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FILE NO. 121155 MOTION NO. M13-001

[Appointment, Pedestrian Safety Advisory Committee]

Motion appointing Howard Bloomberg, term ending March 28, 2014, to the Pedestrian Safety Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Pedestrian Safety Advisory Committee, pursuant to the provisions of the Administrative Code Article IV, sections 5.20 and 5.21, for the term specified:

Howard Bloomberg, seat 1, succeeding Kenneth Frausto, term expired, must be a representative from a pedestrian safety organization, for the unexpired portion of a two-year term ending March 28, 2014.

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City and County of San Francisco
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Motion: M13-001

City Hall
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San Francisco, CA 94102-4689

File Number: 121155 **Date Passed:** January 15, 2013

Motion appointing Howard Bloomberg, term ending March 28, 2014, to the Pedestrian Safety Advisory Committee.

December 06, 2012 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

December 06, 2012 Rules Committee - RECOMMENDED..

January 15, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 121155

I hereby certify that the foregoing Motion was APPROVED on 1/15/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 121157 MOTION NO. M13-002

[Appointments – SOMA Community Stabilization Fund Community Advisory Committee]

Motion appointing Kristian Joy Ongoco and Allan Manalo, terms ending April 27, 2013, and Joel Merchan, Conny Ford, Bernadette Borja Sy, and Thomas Temprano, terms ending April 27, 2014, to the SOMA Community Stablization Fund Community Advisory Committee.

Joel Merchan, seat 1, succeeding Ian Kim, term expired, must be a representative for low-income families who lives with his or her family in SOMA, for the unexpired portion of a two-year term ending April 27, 2014.

Conny Ford, seat 2, succeeding herself, term expired, must have expertise in employment development and/or represents labor, for the unexpired portion of a two-year term ending April 27, 2014.

Kristian Joy Ongoco, seat 4, succeeding Ada Chan, term expired, must have affordable housing expertise and familiarity with the SOMA neighborhood, for the unexpired portion of a two-year term ending April 27, 2013.

Allan Manalo, seat 5, succeeding himself, term expired, must represent a community-based organization in SOMA, for the unexpired portion of a two-year term ending April 27, 2013.

Bernadette Borja Sy, seat 6, succeeding Judith Baker, term expired, must provide direct services to SOMA families, for the unexpired portion of a two-year term ending April 27, 2014.

Thomas Temprano, seat 7, succeeding himself, term expired, must have small business expertise and a familiarity with the SOMA neighborhood, for the unexpired portion of

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a two-year term ending April 27, 2014.

City Hall
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File Number: 121157 **Date Passed:** January 15, 2013

Motion appointing Kristian Joy Ongoco and Allan Manalo, terms ending April 27, 2013, and Joel Merchan, Conny Ford, Bernadette Borja Sy, and Thomas Temprano, terms ending April 27, 2014, to the SoMa Community Stablization Fund Community Advisory Committee.

December 06, 2012 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

December 06, 2012 Rules Committee - RECOMMENDED..

January 15, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 121157

I hereby certify that the foregoing Motion was APPROVED on 1/15/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 121220 MOTION NO. M13-003

[Approving Decision of the Department of Public Works and Approving the Tentative Map - 1 Capitol Avenue]

Motion approving decision of the Department of Public Works and approving the Tentative Map for a 29-lot subdivision located at 1 Capitol Avenue, Assessor's Block No. 7148, Lot No. 040; making environmental findings and findings of consistency with the City's General Plan and eight priority policies of San Francisco Planning Code, Section 101.1.

WHEREAS, The Planning Department found the subject Tentative Map in compliance with the California Environmental Quality Act (California Public Resources Code Sections 21000 et seq.) and found it consistent with the City's General Plan and priority policy findings of Planning Code Section 101.1. Said determination is on file with the Clerk of the Board of Supervisors in File No. 121219 and is incorporated herein by reference; and,

WHEREAS, The Department of Public Works, in a decision dated December 10, 2012, approved a Tentative Map for a 29-lot subdivision located at 1 Capitol Avenue, Assessor's Block No. 7148, Lot No. 040. Said determination is on file with the Clerk of the Board of Supervisors in File No. 121219 and is incorporated herein by reference; and,

WHEREAS, On December 20, 2012, Linda Lam, filed a timely appeal to the decision of the Department of Public Works; and,

WHEREAS, On January 15, 2013, this Board held a duly noticed public hearing to consider the appeal of the Tentative Map filed by Appellant; and,

WHEREAS, This Board has reviewed and considered the subject Map, the appeal letter, the other written records before the Board of Supervisors, and heard testimony and received public comment regarding the subject Map; now, therefore, be it

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MOVED, That the Board hereby adopts as its own the Planning Department's environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1 concerning a Tentative Map for a 29-lot subdivision located at 1 Capitol Avenue, Assessor's Block No. 7148, Lot No. 040; and, be it

FURTHER MOVED, That the Board approves the decision of the Department of Public Works concerning the Tentative Map and hereby approves said Map.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 121220 **Date Passed:** January 15, 2013

Motion approving decision of the Department of Public Works and approving the Tentative Map for a 29-lot subdivision located at 1 Capitol Avenue, Assessor's Block No. 7148, Lot No. 040; making environmental findings and findings of consistency with the City's General Plan and eight priority policies of San Francisco Planning Code, Section 101.1.

January 15, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 121220

I hereby certify that the foregoing Motion was APPROVED on 1/15/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 121117

Amended in Board
1/15/2013

MOTION NO. M13-004

[Appointment, Market and Octavia Community Advisory Committee - Nicholas Wolff]

Motion appointing Nicolas Wolff, term ending December 16, 2014, to the Market and Octavia Community Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Market and Octavia Community Advisory Committee, pursuant to the provisions of Ordinance No. 72-08 and Resolution No. 474-08, for the term specified:

Nicolas Wolff, seat 3, succeeding Peter Cohen, term expired, must be a low-income resident and live or work within the Plan area, for a two-year term ending December 16, 2014.

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File Number: 121117 **Date Passed:** January 15, 2013

Motion appointing Nicholas Wolff, term ending December 16, 2014, to the Market and Octavia Community Advisory Committee.

November 15, 2012 Rules Committee - CONTINUED

December 06, 2012 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

December 06, 2012 Rules Committee - RECOMMENDED..

January 15, 2013 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

January 15, 2013 Board of Supervisors - APPROVED AS AMENDED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 121117

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 1/15/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 121217 MOTION NO. M13-005

[Final Map 5039 - 1946 Polk Street]

Motion approving Final Map 5039, a 2 Commercial and 41 Residential Unit Mixed-Use Condominium Project, located at 1946 Polk Street being a subdivision of Lot No. 024 in Assessor's Block No. 0596 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 5039", comprising 2 sheets, approved November 28, 2012, by Department of Public Works Order No. 180,859 is hereby approved and said map is adopted as an Official Final Map 5039; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated June 14, 2011, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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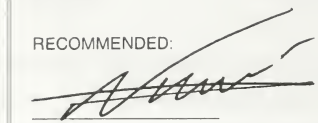
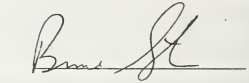
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 121217 **Date Passed:** January 15, 2013

Motion approving Final Map 5039, a 2 Commercial and 41 Residential Unit Mixed-Use Condominium Project, located at 1946 Polk Street being a subdivision of Assessor's Block No. 0596, Lot No. 024, and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

January 15, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 121217

I hereby certify that the foregoing Motion was APPROVED on 1/15/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 121218 MOTION NO. M13-006

[Final Map 6405 - 1120 - 1130 Kearny Street]

Motion approving Final Map 6405, a 6 Unit Residential Condominium Project, located at 1120 - 1130 Kearny Street being a subdivision of Lot No. 022 in Assessor's Block No. 0144 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 6405", comprising 4 sheets, approved November 28, 2012, by Department of Public Works Order No. 180,858 is hereby approved and said map is adopted as an Official Final Map 6405; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated February 6, 2012, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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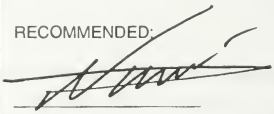
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 121218 **Date Passed:** January 15, 2013

Motion approving Final Map 6405, a 6 Unit Residential Condominium Project, located at 1120-1130 Kearny Street being a subdivision of Assessor's Block No. 0144, Lot No. 022, and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

January 15, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 121218

I hereby certify that the foregoing Motion was APPROVED on 1/15/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 121223 MOTION NO. M13-007

[Final Map 6409 - 1145 Green Street]

Motion approving Final Map 6409, a 6 Unit Residential Condominium Project, located at 1145 Green Street being a subdivision of Lot 019A in Assessor's Block No. 0125 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 6409", comprising 3 sheets, approved December 14, 2012, by Department of Public Works Order No. 180,890 is hereby approved and said map is adopted as an Official Final Map 6409; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated July 16, 2012, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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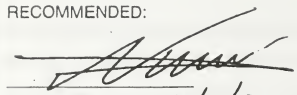
RECOMMENDED:



12/10/12

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 121223 **Date Passed:** January 15, 2013

Motion approving Final Map 6409, a 6 Unit Residential Condominium Project, located at 1145 Green Street being a subdivision of Assessor's Block No. 0125, Lot No. 019A, and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

January 15, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 121223

I hereby certify that the foregoing Motion was APPROVED on 1/15/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 121224 MOTION NO. M13-008

[Final Map 7090 - 1800 Van Ness Avenue]

Motion approving Final Map 7090, a 2 Lot Merger and Resubdivision into Parcel A and Parcel B, being also a 98 Residential Unit Condominium Project (Parcel A) and a 3 Commercial Unit Condominium Project (Parcel B), located at 1800 Van Ness Avenue being a subdivision of Lot Nos. 009 and 010 in Assessor's Block No. 0619 and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7090", comprising 6 sheets, approved December 11, 2012, by Department of Public Works Order No. 180,882 is hereby approved and said map is adopted as an Official Final Map 7090; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated May 7, 2012, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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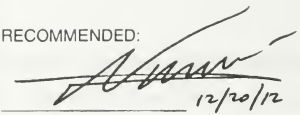
RECOMMENDED:

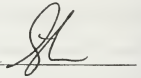


12/20/12

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M13-008

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 121224 **Date Passed:** January 15, 2013

Motion approving Final Map 7090, a 2 Lot Merger and Resubdivision into Parcel A and Parcel B, being also a 98 Residential Unit Condominium Project (Parcel A) and a 3 Commercial Unit Condominium Project (Parcel B), located at 1800 Van Ness Avenue being a subdivision of Assessor's Block No. 0619, Lot Nos. 009 and 010, and adopting findings pursuant to the General Plan and City Planning Code Section 101.1.

January 15, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 121224

I hereby certify that the foregoing Motion was APPROVED on 1/15/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130006 **MOTION NO. M13-009**

[Appointments – Assessment Appeals Board No. 1]

Motion appointing Joseph Tham, Mark Watts, Scott Spertzel, and Donna Crowder, terms ending September 7, 2015, to the Assessment Appeals Board No. 1.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Assessment Appeals Board No. 1, pursuant to the provisions of the Revenue and Taxation Code, Section 1623, and the San Francisco Administrative Code, Sections 2B.1 through 2B.11, for the terms specified:

Joseph Tham, seat 2, succeeding Alec Lambie, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or a Property Appraiser certified by the Office of Real Estate Appraisers; or as a current member of the Assessment Appeals Board, for the unexpired portion of a three-year term ending September 7, 2015.

Mark Watts, seat 5, succeeding Lawrence Lee, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or a Property Appraiser certified by the Office of Real Estate Appraisers; or as a

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current member of the Assessment Appeals Board, for the unexpired portion of a three-year term ending September 7, 2015.

Scott Spertzel, seat 6, (ALTERNATE /HEARING OFFICER), succeeding Mark Watts, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or a Property Appraiser certified by the Office of Real Estate Appraisers; or as a current member of the Assessment Appeals Board, for a three-year term ending September 7, 2015.

Donna Crowder, seat 8, (ALTERNATE /HEARING OFFICER), succeeding Scott Spertzel, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or a Property Appraiser certified by the Office of Real Estate Appraisers; or as a current member of the Assessment Appeals Board, for a three-year term ending September 7, 2015.

City and County of San Francisco
Tails

Motion: M13-009

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130006 **Date Passed:** January 29, 2013

Motion appointing Joseph Tham, Mark Watts, Scott Spertzel, and Donna Crowder, terms ending September 7, 2015, to the Assessment Appeals Board No. 1.

January 17, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

January 17, 2013 Rules Committee - RECOMMENDED..

January 29, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 130006

I hereby certify that the foregoing Motion was APPROVED on 1/29/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 130013 **MOTION NO.** M13-010

[Appointments – Assessment Appeals Board No. 2]

Motion appointing Louisa Mendonza, Daniel Hershkowitz, Joyce Lewis, and Diana Daniel, terms ending September 7, 2015, to the Assessment Appeals Board No. 2.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of Assessment Appeals Board No. 2, pursuant to the provisions of the Revenue and Taxation Code, Section 1623, and the San Francisco Administrative Code, Sections 2B.12 through 2B.19, for the terms specified:

Louisa Mendonza, seat 1, succeeding herself, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code as follows: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September, for the unexpired portion of a three-year term ending September 2, 2015.

Daniel Hershkowitz, seat 5, succeeding John McGary, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate

Appraiser; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September, for the unexpired portion of a three-year term ending September 7, 2015.

Joyce Lewis, seat 5, (ALTERNATE /HEARING OFFICER), succeeding Donna Crowder, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September, for the unexpired portion of a three-year term ending September 7, 2015.

Diana Daniel, seat 7, (ALTERNATE /HEARING OFFICER), succeeding Joyce Lewis, term expired, must meet the eligibility criteria set forth in Section 1624.05 of the California Revenue and Taxation Code: Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraiser; or he or she is a current member of an assessment appeals board. *Pursuant to Section 1623 the three year term will end on the first Monday in September, for the unexpired portion of a three-year term ending September 7, 2015.

City and County of San Francisco
Tails
Motion: M13-010

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130013 **Date Passed:** January 29, 2013

Motion appointing Louisa Mendonza, Daniel Hershkowitz, Joyce Lewis, and Diana Daniel, terms ending September 7, 2015, to the Assessment Appeals Board No. 2.

January 17, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

January 17, 2013 Rules Committee - RECOMMENDED..

January 29, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 130013

I hereby certify that the foregoing Motion was APPROVED on 1/29/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130014 MOTION NO. M13-011

[Appointment, Bicycle Advisory Committee]

Motion appointing Casey Allen, term ending November 19, 2014, to the Bicycle Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Bicycle Advisory Committee, pursuant to the provisions of the Administrative Code Section 5.130 et seq.; and amended by Ordinance No. 179-02, for the term specified:

Casey Allen, seat 11, succeeding himself, term expired, must be a nominee of District 11 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

GOVERNMENT
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City and County of San Francisco
Tails

Motion: M13-011

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130014 **Date Passed:** January 29, 2013

Motion appointing Casey Allen, term ending November 19, 2014, to the Bicycle Advisory Committee.

January 17, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

January 17, 2013 Rules Committee - RECOMMENDED..

January 29, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 130014

I hereby certify that the foregoing Motion was APPROVED on 1/29/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130028 MOTION NO. M13-012

[Appointment, Eastern Neighborhoods Citizens Advisory Committee]

Motion appointing Walker Bass, term ending October 19, 2013, to the Eastern Neighborhoods Citizens Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Eastern Neighborhoods Citizens Advisory Committee, pursuant to the provisions in the San Francisco Administrative Code Chapter 10E., for the term specified:

Walker Bass, seat 4, succeeding Jared Doumani, term expired, must be nominated by District 10 Supervisor and confirmed by the full Board, for the unexpired portion of a two-year term ending October 19, 2013.

GOVERNMENT
DOCUMENTS DEPT

AUG - 5 2013

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City and County of San Francisco
Tails
Motion: M13-012

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130028 **Date Passed:** January 29, 2013

Motion appointing Walker Bass, term ending October 19, 2013, to the Eastern Neighborhood Citizens Advisory Committee.

January 17, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

January 17, 2013 Rules Committee - RECOMMENDED..

January 29, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 130028

I hereby certify that the foregoing Motion was APPROVED on 1/29/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130007 MOTION NO. M13-013

[Final Map 6902 - 261-265 Dolores Street]

Motion approving Final Map 6902, a Subdivision of Airspace for Residential Purposes, Parcel "B" being a Three Unit Residential Condominium Project, located at 261-265 Dolores Street being a subdivision of Assessor's Block No. 3556, Lot No. 030, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 6902", comprising 3 sheets, approved December 26, 2012, by Department of Public Works Order No. 180913, is hereby approved and said map is adopted as an Official Final Map 6902; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated March 21, 2012, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

GOVERNMENT
DOCUMENTS DEPT

AUG - 5 2013

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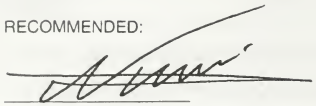
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130007 **Date Passed:** January 29, 2013

Motion approving Final Map 6902, a Subdivision of Airspace for Residential Purposes, Parcel "B" being a Three Unit Residential Condominium Project, located at 261-265 Dolores Street being a subdivision of Assessor's Block No. 3556, Lot No. 030, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

January 29, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 130007

I hereby certify that the foregoing Motion was APPROVED on 1/29/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130008 MOTION NO. M13-014

[Final Map 7040 - 200 Dolores Street]

Motion approving Final Map 7040, a 13 Residential Unit Condominium Project, located at 200 Dolores Street being a subdivision of Assessor's Block No. 3557, Lot No.132, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7040", comprising 4 sheets, approved December 28, 2012, by Department of Public Works Order No. 180919, is hereby approved and said map is adopted as an Official Final Map 7040; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated May 14, 2012, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

GOVERNMENT
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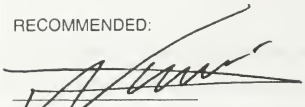
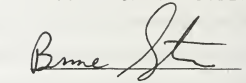


Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M13-014

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 130008 **Date Passed:** January 29, 2013

Motion approving Final Map 7040, a 13 Residential Unit Condominium Project, located at 200 Dolores Street being a subdivision of Assessor's Block No. 3557, Lot No.132, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

January 29, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 130008

I hereby certify that the foregoing Motion was APPROVED on 1/29/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130009 MOTION NO. M13-015

[Final Map 7357 - 610-616 20th Street]

Motion approving Final Map 7357, a 16 Residential Unit and One Commercial Unit, Mixed-Use Condominium Project, located at 610-616 20th Street being a subdivision of Assessor's Block No. 4058, Lot No. 008, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7357", comprising 3 sheets, approved December 27, 2012, by Department of Public Works Order No. 180914, is hereby approved and said map is adopted as an Official Final Map 7357; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated October 26, 2012, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

GOVERNMENT
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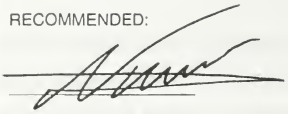
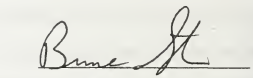


Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M13-015

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130009 **Date Passed:** January 29, 2013

Motion approving Final Map 7357, a 16 Residential Unit and One Commercial Unit, Mixed-Use Condominium Project, located at 610-616 20th Street being a subdivision of Assessor's Block No. 4058, Lot No. 008, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

January 29, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 130009

I hereby certify that the foregoing Motion was APPROVED on 1/29/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130010 MOTION NO. M13-016

[Final Map 6977 - 435 Duboce Avenue]

Motion approving Final Map 6977, a Two Lot Subdivision, Parcel "A" being a Four Residential and One Commercial Unit, Mixed-Use Condominium Project, located at 435 Duboce Avenue being a subdivision of Assessor's Block No. 3537, Lot No. 087, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 6977", comprising 4 sheets, approved December 20, 2012, by Department of Public Works Order No. 180904, is hereby approved and said map is adopted as an Official Final Map 6977; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated June 29, 2012, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

GOVERNMENT
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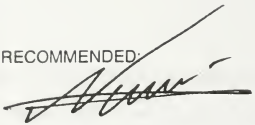

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion: M13-016

File Number: 130010 **Date Passed:** January 29, 2013

Motion approving Final Map 6977, a Two Lot Subdivision, Parcel "A" being a Four Residential and One Commercial Unit, Mixed-Use Condominium Project, located at 435 Duboce Avenue being a subdivision of Assessor's Block No. 3537, Lot No. 087, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

January 29, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 130010

I hereby certify that the foregoing Motion was APPROVED on 1/29/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130011 MOTION NO. M13-017

[Final Map 7288 - 4201 California Street]

Motion approving Final Map 7288, a Six Residential Unit and One Commercial Unit, Mixed-Use Condominium Project, located at 4201 California Street being a subdivision of Assessor's Block No. 1364, Lot No. 048, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7288", comprising 3 sheets, approved December 26, 2012, by Department of Public Works Order No. 180911, is hereby approved and said map is adopted as an Official Final Map 7288; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated September 17, 2012, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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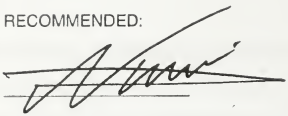

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M13-017

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 130011 **Date Passed:** January 29, 2013

Motion approving Final Map 7288, a Six Residential Unit and One Commercial Unit, Mixed-Use Condominium Project, located at 4201 California Street being a subdivision of Assessor's Block No. 1364, Lot No. 048, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

January 29, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 130011

I hereby certify that the foregoing Motion was APPROVED on 1/29/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130012 MOTION NO. M13-018

[Final Map 6895 - 693 Sutter Street]

Motion approving Final Map 6895, a 17 Residential Unit and Three Commercial Unit, Mixed-Use Condominium Project, located at 693 Sutter Street being a subdivision of Assessor's Block No. 0297, Lot No. 009, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 6895", comprising 2 sheets, approved December 26, 2012, by Department of Public Works Order No. 180912, is hereby approved and said map is adopted as an Official Final Map 6895; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated December 12, 2011, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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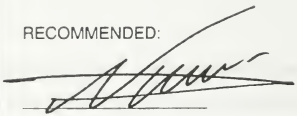

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M13-018

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130012 **Date Passed:** January 29, 2013

Motion approving Final Map 6895, a 17 Residential Unit and Three Commercial Unit, Mixed-Use Condominium Project, located at 693 Sutter Street being a subdivision of Assessor's Block No. 0297, Lot No. 009, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

January 29, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 130012

I hereby certify that the foregoing Motion was APPROVED on 1/29/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130058 MOTION NO. M13-019

[Final Map 5215 - 1275 Indiana Street, 1260 Minnesota Street]

Motion approving Final Map 5215, a 39 Residential Unit and Three Commercial Unit, Mixed-Use Condominium Project, located at 1275 Indiana Street, 1260 Minnesota Street being a subdivision of Assessor's Block No. 4228, Lot No. 158, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 5215", comprising 3 sheets, approved January 4, 2013, by Department of Public Works Order No. 180936, is hereby approved and said map is adopted as an Official Final Map 5215; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated July 2, 2008, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

GOVERNMENT
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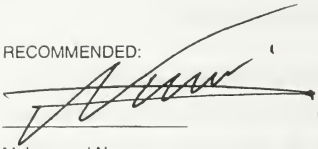

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M13-019

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130058 **Date Passed:** January 29, 2013

Motion approving Final Map 5215, a 39 Residential Unit and Three Commercial Unit, Mixed-Use Condominium Project, located at 1275 Indiana Street, 1260 Minnesota Street being a subdivision of Assessor's Block No. 4228, Lot No. 158, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

January 29, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 130058

I hereby certify that the foregoing Motion was APPROVED on 1/29/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130059 MOTION NO. M13-020

[Final Map 6479 - 300-304 Sanchez Street, 3509-3511 16th Street]

Motion approving Final Map 6479, a Four Residential Unit and One Commercial Unit, Mixed-Use Condominium Project, located at 300-304 Sanchez Street, 3509-3511 16th Street being a subdivision of Assessor's Block No. 3564, Lot No. 107, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 6479", comprising 3 sheets, approved January 3, 2013, by Department of Public Works Order No. 180926, is hereby approved and said map is adopted as an Official Final Map 6479; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated July 27, 2011, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

GOVERNMENT
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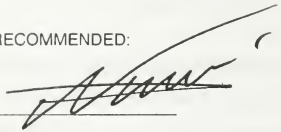
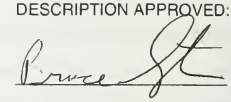


Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M13-020

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130059 **Date Passed:** January 29, 2013

Motion approving Final Map 6479, a Four Residential Unit and One Commercial Unit, Mixed-Use Condominium Project, located at 300-304 Sanchez Street, 3509-3511 16th Street being a subdivision of Assessor's Block No. 3564, Lot No. 107, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

January 29, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 130059

I hereby certify that the foregoing Motion was APPROVED on 1/29/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130060 MOTION NO. M13-021

[Final Map 7387 - 1945 Hyde Street]

Motion approving Final Map 7387, a Seven Residential Unit and One Commercial Unit, Mixed-Use Condominium Project, located at 1945 Hyde Street being a subdivision of Assessor's Block No. 0123, Lot No. 002, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7387", comprising 3 sheets, approved January 2, 2013, by Department of Public Works Order No. 180925, is hereby approved and said map is adopted as an Official Final Map 7387; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated November 19, 2012, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

GOVERNMENT
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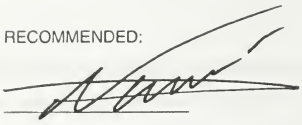
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion: M13-021

File Number: 130060 **Date Passed:** January 29, 2013

Motion approving Final Map 7387, a Seven Residential Unit and One Commercial Unit, Mixed-Use Condominium Project, located at 1945 Hyde Street being a subdivision of Assessor's Block No. 0123, Lot No. 002, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

January 29, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 130060

I hereby certify that the foregoing Motion was APPROVED on 1/29/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130061 MOTION NO. M13-022

[Final Map 7367 - 1461 Pine Street]

Motion approving Final Map 7367, a 35 Residential Unit and One Commercial Unit, Mixed-Use Condominium Project, located at 1461 Pine Street being a subdivision of Assessor's Block No. 0668, Lot Nos. 012, 013, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7367", comprising 3 sheets, approved January 4, 2013, by Department of Public Works Order No. 180935, is hereby approved and said map is adopted as an Official Final Map 7367; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated November 5, 2012, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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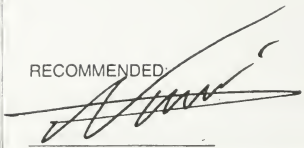

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M13-022

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130061 **Date Passed:** January 29, 2013

Motion approving Final Map 7367, a 35 Residential Unit and One Commercial Unit, Mixed-Use Condominium Project, located at 1461 Pine Street being a subdivision of Assessor's Block No. 0668, Lot Nos. 012, 013, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

January 29, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 130061

I hereby certify that the foregoing Motion was APPROVED on 1/29/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 121207 MOTION NO. M13-023

[Performance Audit - San Francisco Housing Authority.]

Motion directing the Budget and Legislative Analyst to conduct a performance audit of the San Francisco Housing Authority as a priority.

WHEREAS, California Government Code Section 25170 authorizes the Board of Supervisors to examine persons regarding subjects or matters within the jurisdiction of the Board and to examine documents relating to the affairs or interests of the City and County; and

WHEREAS, California Government Code Section 25207 authorizes the Board of Supervisors to perform all acts necessary to the full discharge of the duties of the legislative authority of the City and County government; and

WHEREAS, California Health and Safety Code Section 34200 et seq. provides that the Board of Supervisors may exercise certain oversight powers over the organization and operations of the San Francisco Housing Authority (SFHA); and

WHEREAS, The most recent audit of the San Francisco Housing Authority conducted by the Budget Analyst on behalf of the Board of Supervisors was in 1993; and

WHEREAS, The function of regular performance audits of City departments and certain other agencies in the City and County of San Francisco is to ensure that those departments and agencies make prudent and efficient use of public resources and also effectively perform the functions assigned to them by all applicable laws; and now be it

MOVED, That the Budget and Legislative Analyst is hereby directed, as a priority, to conduct a performance audit of the SFHA, evaluating the economy, efficiency and effectiveness of SFHA financial, operational, and program management. The performance

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audit scope may include, but is not limited to, a review of SFHA (a) compliance with all applicable federal, state and local laws; (b) governance effectiveness; (c) financial oversight and controls, including the status of implementation of prior recommendations by financial and U.S. Housing and Urban Development auditors and other oversight entities; (d) management of public housing resources, including housing provided by Section 8 vouchers, SFHA-managed public housing, and housing managed by nonprofit corporations; (e) management of SFHA's staff and other resources, and (f) comparison of SFHA performance and finances with other housing authorities throughout the U.S.

City and County of San Francisco
Tails
Motion: M13-023

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 121207 **Date Passed:** February 05, 2013

Motion directing the Budget and Legislative Analyst to conduct a performance audit of the San Francisco Housing Authority as a priority.

January 24, 2013 Government Audit and Oversight Committee - RECOMMENDED

February 05, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 121207

I hereby certify that the foregoing Motion was APPROVED on 2/5/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130082 MOTION NO. M13-24

[Appointment - San Francisco LAFCo]

Motion appointing Supervisor London Breed, term ending February 4, 2015, to the San Francisco Local Agency Formation Commission.

California Government Code Section 56325 provides that the Local Agency Formation Commission shall consist of either four members of the Board of Supervisors, or three members of the Board of Supervisors and the Mayor. All four members are appointed by the Board of Supervisors. These four members shall select a public member to serve as the fifth member. The Board must also select two alternate commissioners.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Local Agency Formation Commission, pursuant to the provisions of California Government Code Section 56325, for the term specified:

Supervisor London Breed, seat 1, succeeding former Supervisor Bevan Dufty, must be a member of the San Francisco Board of Supervisors appointed by the Board of Supervisors, for the unexpired portion of a four-year term ending February 4, 2015.

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City and County of San Francisco
Tails
Motion: M13-024

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130082 **Date Passed:** February 12, 2013

Motion appointing Supervisor London Breed, term ending February 4, 2015, to the San Francisco Local Agency Formation Commission.

February 07, 2013 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

February 12, 2013 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee
Excused: 1 - Breed

File No. 130082

I hereby certify that the foregoing Motion was APPROVED on 2/12/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130050 MOTION NO. M13-025

[Amending the Board's Rules - Establish Neighborhood Services and Safety Committee - Combining the City Operations and Neighborhood Services and the Public Safety Committees]

Motion amending the Board of Supervisors Rules of Order, Rule 3.27, and deleting Rule 3.29, to establish the Neighborhood Services and Safety Committee by combining the City Operations and Neighborhood Services Committee and the Public Safety Committee.

MOVED, That the Board of Supervisors hereby amends Rule 3.27 to the Board of Supervisors' Rules of Order, and deletes Rule 3.29 in its entirety; to read as follows:

3.27 Neighborhood Services and Safety Committee ~~City Operations And Neighborhood Services Committee.~~

The Neighborhood Services and Safety ~~City Operations and Neighborhood Services~~ Committee shall be referred measures related to public works, infrastructure, traffic and parking control, parks and recreation, utilities, public protection, delinquency prevention, public health, emergency services, seniors, the disabled, children and their families, as well as measures related to the City's coordination, strategies, policies, programs, and budgetary actions surrounding public safety.

3.29 ~~Public Safety Committee.~~

~~The Public Safety Committee shall be referred measures related to the City's coordination, strategies, policies, programs, and budgetary actions surrounding public safety.~~

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City and County of San Francisco
Tails
Motion: M13-025

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130050 **Date Passed:** February 26, 2013

Motion amending the Board of Supervisors Rules of Order, Rule 3.27, and deleting Rule 3.29, to establish the Neighborhood Services and Safety Committee by combining the City Operations and Neighborhood Services Committee and the Public Safety Committee.

February 07, 2013 Rules Committee - RECOMMENDED..

February 26, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 130050

I hereby certify that the foregoing Motion was APPROVED on 2/26/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130073 MOTION NO. M13-026

[Appointments, Veterans Affairs Commission]

Motion appointing Mary Tramil and Dottie Guy, terms ending January 31, 2017, to the Veteran Affairs Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Veterans Affairs Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 5.102, for the terms specified:

Mary Tramil, seat 2, succeeding Michael Thompson, resigned, must be an at-large appointment, for the unexpired portion of a four-year term ending January 31, 2017.

Dottie Guy, seat 12, succeeding herself, term expired, must be a woman veteran, for the unexpired portion of a four-year term ending January 31, 2017.

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City and County of San Francisco
Tails
Motion: M13-026

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130073 **Date Passed:** February 26, 2013

Motion appointing Mary Tramil and Dottie Guy, terms ending January 31, 2017, to the Veterans' Affairs Commission.

February 07, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

February 07, 2013 Rules Committee - RECOMMENDED..

February 26, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 130073

I hereby certify that the foregoing Motion was APPROVED on 2/26/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130081 **MOTION NO.** M13-027

[Appointments - Golden Gate Bridge, Highway and Transportation District]

Motion appointing Richard Grosboll, Michael Theriault, Dave Snyder, and Janet Reilly, terms ending January 31, 2015, to the Golden Gate Bridge, Highway and Transportation District.

MOVED, That pursuant to the provisions of the California Streets and Highways Code, Section 27124, the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Golden Gate Bridge, Highway and Transportation District, for the terms specified:

Richard Grosboll, seat 1, succeeding Janet Reilly, term expired, must represent public at large, for a two-year term ending January 31, 2015.

Michael Theriault, seat 2, succeeding David Snyder, term expired, must represent public at large, for a two-year term ending January 31, 2015.

Dave Snyder, seat 3, succeeding Richard Grosboll, term expired, must represent public at large, for a two-year term ending January 31, 2015.

Janet Reilly, seat 4, succeeding Michael Theriault, term expired, must represent public at large, for a two-year term ending January 31, 2015.

FURTHER MOVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, to the Executive Director of the Golden Gate Bridge, Highway and Transportation District, and to the California Department of Transportation.

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Motion: M13-027

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 130081 **Date Passed:** February 26, 2013

Motion appointing Richard Grosboll, Michael Theriault, Dave Snyder, and Janet Reilly, terms ending January 31, 2015, to the Golden Gate Bridge, Highway and Transportation District.

February 07, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

February 07, 2013 Rules Committee - RECOMMENDED..

February 26, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 130081

I hereby certify that the foregoing Motion was APPROVED on 2/26/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130075 **MOTION NO.** M13-028

[Reappointment - Golden Gate Bridge, Highway and Transportation District]

Motion reappointing Supervisor David Campos as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, for a term ending January 31, 2015.

MOVED, That pursuant to the provisions of the California Streets and Highways Code, Section 27124, the Board of Supervisors of the City and County of San Francisco reappoints Supervisor David Campos as a member of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District, for the unexpired portion of a two-year term ending January 31, 2015; and, be it

FURTHER MOVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, to the Executive Director of the Golden Gate Bridge, Highway and Transportation District, and to the California Department of Transportation.

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Motion: M13-028

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130075 **Date Passed:** February 26, 2013

Motion reappointing Supervisor David Campos, term ending January 31, 2015, to the Golden Gate Bridge, Highway and Transportation District.

February 07, 2013 Rules Committee - RECOMMENDED

February 26, 2013 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

Excused: 1 - Campos

File No. 130075

I hereby certify that the foregoing Motion was APPROVED on 2/26/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130076 **MOTION NO.** M13-029

[Appointment - Golden Gate Bridge, Highway and Transportation District]

Motion appointing Supervisor Scott Wiener as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, for a term ending January 31, 2015.

MOVED, That pursuant to the provisions of the California Streets and Highways Code, Section 27124, the Board of Supervisors of the City and County of San Francisco appoints Supervisor Scott Wiener as a member of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District, for the unexpired portion of a two-year term ending January 31, 2015; and, be it

FURTHER MOVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, to the Executive Director of the Golden Gate Bridge, Highway and Transportation District, and to the California Department of Transportation.

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City and County of San Francisco
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Motion: M13-029

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130076 **Date Passed:** February 26, 2013

Motion appointing Supervisor Scott Wiener, term ending January 31, 2015, to the Golden Gate Bridge, Highway and Transportation District.

February 07, 2013 Rules Committee - RECOMMENDED

February 26, 2013 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar and Yee
Excused: 1 - Wiener

File No. 130076

I hereby certify that the foregoing Motion was APPROVED on 2/26/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130077 **MOTION NO.** M13-030

[Appointment - Golden Gate Bridge, Highway and Transportation District]

Motion appointing Supervisor Norman Yee as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, for a term ending January 31, 2015.

MOVED, That pursuant to the provisions of the California Streets and Highways Code, Section 27124, the Board of Supervisors of the City and County of San Francisco appoints Supervisor Norman Yee as a member of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District, for the unexpired portion of a two-year term ending January 31, 2015; and, be it

FURTHER MOVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, to the Executive Director of the Golden Gate Bridge, Highway and Transportation District, and to the California Department of Transportation.

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City and County of San Francisco
Tails
Motion: M13-030

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130077 **Date Passed:** February 26, 2013

Motion appointing Supervisor Norman Yee, term ending January 31, 2015, to the Golden Gate Bridge, Highway and Transportation District.

February 07, 2013 Rules Committee - RECOMMENDED

February 26, 2013 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar and Wiener
Excused: 1 - Yee

File No. 130077

I hereby certify that the foregoing Motion was APPROVED on 2/26/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130078 **MOTION NO.** M13-031

[Reappointment, Association of Bay Area Governments Executive Board]

Motion reappointing Supervisor Malia Cohen to the Association of Bay Area Governments Executive Board, for a term ending June 30, 2014,

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby reappoint Supervisor Malia Cohen to serve as a member of the Executive Board, Association of Bay Area Governments, for the term specified:

Supervisor Malia Cohen, succeeding herself, seat 5, term expired, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2014.

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City and County of San Francisco
Tails
Motion: M13-031

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130078 **Date Passed:** February 26, 2013

Motion reappointing Supervisor Malia Cohen, term ending June 30, 2014, to the Association of Bay Area Governments Executive Board.

February 07, 2013 Rules Committee - RECOMMENDED

February 26, 2013 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Chu, Farrell, Kim, Mar, Wiener and Yee
Excused: 1 - Cohen

File No. 130078

I hereby certify that the foregoing Motion was APPROVED on 2/26/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130079 MOTION NO. M13-032

[Reappointment - Bay Area Air Quality Management District]

Motion reappointing Supervisor Eric Mar to the Bay Area Air Quality Management District Board of Directors, for a term ending February 1, 2017.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby reappoint Supervisor Eric Mar to the Bay Area Air Quality Management District, pursuant to the provisions of the California Health and Safety Code, Section 40221 and 40221.5, for the term specified:

Supervisor Eric Mar, succeeding himself, seat 1, must be a member of the Board of Supervisors, for the unexpired portion of a four-year term ending February 1, 2017.

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City and County of San Francisco
Tails

Motion: M13-032

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130079 **Date Passed:** February 26, 2013

Motion reappointing Supervisor Eric Mar, term ending February 1, 2017, to the Bay Area Air Quality Management District Board of Directors.

February 07, 2013 Rules Committee - RECOMMENDED

February 26, 2013 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Wiener and Yee
Excused: 1 - Mar

File No. 130079

I hereby certify that the foregoing Motion was APPROVED on 2/26/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130080 **MOTION NO.** M13-033

[Reappointment - Bay Area Air Quality Management District]

Motion reappointing Supervisor John Avalos to the Bay Area Air Quality Management District Board of Directors, for a term ending February 1, 2017.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby reappoint the Supervisor John Avalos to the Bay Area Air Quality Management District, pursuant to the provisions of the California Health and Safety Code, Section 40221 and 40221.5, for the term specified:

Supervisor John Avalos, succeeding himself, seat 2, must be a member of the Board of Supervisors, for the unexpired portion of a four-year term ending February 1, 2017.

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City and County of San Francisco
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Motion: M13-033

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130080 **Date Passed:** February 26, 2013

Motion reappointing Supervisor John Avalos, term ending February 1, 2017, to the Bay Area Air Quality Management District Board of Directors.

February 07, 2013 Rules Committee - RECOMMENDED

February 26, 2013 Board of Supervisors - APPROVED

Ayes: 10 - Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

Excused: 1 - Avalos

File No. 130080

I hereby certify that the foregoing Motion was APPROVED on 2/26/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130107 MOTION NO. M13-034

[Appointment, Historic Preservation Commission – Aaron Hyland]

Motion approving the Mayor's nomination for appointment of Aaron Hyland to the Historic Preservation Commission, for a term ending December 31, 2016.

WHEREAS, Pursuant to Charter Section 4.135, the Mayor has submitted a communication notifying the Board of Supervisors of the nomination of Aaron Hyland to the Historic Preservation Commission, received by the Clerk of the Board on January 29, 2013; and

WHEREAS, The Board of Supervisors has the authority to hold a public hearing and vote on the appointment within sixty days following transmittal of the Mayor's Notice of Appointment, and the failure of the Board to act on the nomination within the sixty day time period shall result in the nominee being deemed approved; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's nomination for appointment of Aaron Hyland to the Historic Preservation Commission, for the unexpired portion of a four-year term ending December 31, 2016.

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City and County of San Francisco
Tails
Motion: M13-034

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130107 **Date Passed:** February 26, 2013

Motion approving the Mayor's nomination for appointment of Aaron Hyland to the Historic Preservation Commission, for a term ending December 31, 2016.

February 07, 2013 Rules Committee - RECOMMENDED

February 26, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 130107

I hereby certify that the foregoing Motion was APPROVED on 2/26/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130108 MOTION NO. M13-035

[Reappointment, Historic Preservation Commission – Diane Matsuda]

Motion approving the Mayor's nomination for reappointment of Diane Matsuda to the Historic Preservation Commission, for a term ending December 31, 2016.

WHEREAS, Pursuant to Charter Section 4.135, the Mayor has submitted a communication notifying the Board of Supervisors of the nomination of Diane Matsuda to the Historic Preservation Commission, received by the Clerk of the Board on January 29, 2013; and

WHEREAS, The Board of Supervisors has the authority to hold a public hearing and vote on the reappointment within sixty days following transmittal of the Mayor's Notice of Reappointment, and the failure of the Board to act on the nomination within the sixty day time period shall result in the nominee being deemed approved; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's nomination for reappointment of Diane Matsuda to the Historic Preservation Commission, for the unexpired portion of a four-year term ending December 31, 2016.

GOVERNMENT
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City and County of San Francisco
Tails
Motion: M13-035

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130108 **Date Passed:** February 26, 2013

Motion approving the Mayor's nomination for reappointment of Diane Matsuda to the Historic Preservation Commission, for a term ending December 31, 2016.

February 07, 2013 Rules Committee - RECOMMENDED

February 26, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

File No. 130108

I hereby certify that the foregoing Motion was APPROVED on 2/26/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 120349 MOTION NO. M13-036

[Appointment, San Francisco Health Authority]

Motion appointing Susan Currin, Allen Meyer, and Elena Tinloy, terms ending January 15, 2015, and Eddie Chan, term ending January 15, 2016, to the San Francisco Health Authority.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Health Authority, pursuant to the provisions in the Welfare and Institutions Code Sec. 14087.36 and the San Francisco Administrative Code Sections 69.1 et seq., for the terms specified:

Susan Currin, seat 3, succeeding herself, term expired, must be a senior manager of San Francisco General Hospital, for the unexpired portion of a three-year term ending January 15, 2015.

Allen Meyer, seat 5, succeeding John Gressman, term expired, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2015.

Eddie Chan, seat 6, succeeding himself, term expired, must be an employee in the senior management of either private nonprofit community clinics or a community clinic consortium, nominated by the SF Community Clinic Consortium, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2016.

Elena Tinloy, seat 14, succeeding Sharon Kotabe, resigned, must be a nominee of SF Pharmacy Leadership Group, or any successor organization, for the unexpired portion of a three-year term ending January 15, 2015.

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File Number: 120349 **Date Passed:** March 05, 2013

Motion appointing Susan Currin, Allen Meyer, and Elena Tinloy, terms ending January 15, 2015, and Eddie Chan, term ending January 15, 2016, to the San Francisco Health Authority.

June 07, 2012 Rules Committee - CONTINUED TO CALL OF THE CHAIR

February 21, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

February 21, 2013 Rules Committee - RECOMMENDED..

March 05, 2013 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener and Yee
Absent: 1 - Mar

File No. 120349

I hereby certify that the foregoing Motion was APPROVED on 3/5/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130141 MOTION NO. M13-037

[Appointments, Bicycle Advisory Committee]

Motion appointing Edward Nicolson and Morgan Fitzgibbons, terms ending November 19, 2014, to the Bicycle Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Bicycle Advisory Committee, pursuant to the provisions of the Administrative Code Section 5.130 et seq.; and amended by Ordinance No. 179-02, for the terms specified:

Edward Nicolson, seat 4, succeeding himself, term expired, must be a nominee of District 4 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

Morgan Fitzgibbons, seat 5, succeeding Jared Cohen, term expired, must be a nominee of District 5 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

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Motion: M13-037

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File Number: 130141 **Date Passed:** March 05, 2013

Motion appointing Edward Nicolson and Morgan Fitzgibbons, terms ending November 19, 2014, to the Bicycle Advisory Committee.

February 21, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

February 21, 2013 Rules Committee - RECOMMENDED.

March 05, 2013 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener and Yee
Absent: 1 - Mar

File No. 130141

I hereby certify that the foregoing Motion was APPROVED on 3/5/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130143 **MOTION NO.** M13-038

[Appointments – Food Security Task Force]

Motion appointing Leo O'Farrell, Linda Lau, Maria LeClair, Paula Jones, Jessie Mandle, and Mei Ling Hui, for indefinite terms, to the Food Security Task Force, residency requirements waived.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Food Security Task Force, pursuant to the provisions of the San Francisco Health Code, Sections 470.1 and 470.2, for the terms specified:

Leo O'Farrell, seat 8 (residency requirement waived), succeeding himself, term expired, must be from the Department of Human Services of the Human Services Agency, for an indefinite term.

Linda Lau, seat 9, succeeding herself, term expired, must be from the Department of Aging and Adult Services of the Human Services Agency, for an indefinite term.

Maria LeClair, seat 10 (residency requirement waived), succeeding herself, term expired, must be from the Department of Public Health, Nutrition Services, for an indefinite term.

Paula Jones, seat 11 (residency requirement waived), succeeding herself, term expired, must be from the Department of Public Health, Office of Food Systems, for an indefinite term.

Jessie Mandle, seat 12 (residency requirement waived), succeeding Maximilian Rocha, term expired, must be from the Department of Children, Youth and their Families, for an indefinite term.

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Mei Ling Hui, seat 13, new appointment, must be from the Department of the Environment, Urban Agriculture program, for an indefinite term; and, be it

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Food Security Task Force has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicants Leo O'Farrell, Maria LeClair, Paula Jones, and Jessie Mandle, appointees, who are not residents of San Francisco, are persons with experience that uniquely qualifies them to serve on the Food Security Task Force.
3. The Food Security Task Force has attempted to fill the positions, for which Leo O'Farrell, Maria LeClair, Paula Jones, and Jessie Mandle were nominated, with individuals who are City residents and who have the specific experience, skills, and qualifications, but have been unable to do so at this time. The Rules Committee has certified that Leo O'Farrell, Maria LeClair, Paula Jones, and Jessie Mandle are qualified to serve on the Food Security Task Force.
4. After exercising due diligence, the Board of Supervisors concludes that there are no other possible representatives who are residents of San Francisco, who have the specific experience, skills, or qualifications possessed by these applicants, and who are willing to serve on the Food Security Task Force at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirements for Leo O'Farrell, Maria LeClair, Paula Jones, and Jessie Mandle, as allowed in cases where no qualified City residents willing to serve can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco
Tails
Motion: M13-038

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File Number: 130143 **Date Passed:** March 05, 2013

Motion appointing Leo O'Farrell, Linda Lau, Maria LeClair, Paula Jones, Jessie Mandle, and Mei Ling Hui, for indefinite terms, to the Food Security Task Force, residency requirements waived.

February 21, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

February 21, 2013 Rules Committee - RECOMMENDED..

March 05, 2013 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener and Yee
Absent: 1 - Mar

File No. 130143

I hereby certify that the foregoing Motion was APPROVED on 3/5/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130139 **MOTION NO.** M13-039

[Appointment - Golden Gate Bridge, Highway and Transportation District]

Motion appointing Supervisor London Breed as a member of the Board of Directors, Golden Gate Bridge, Highway and Transportation District, term ending January 31, 2015.

MOVED, That pursuant to the provisions of the California Streets and Highways Code, Section 27124, the Board of Supervisors of the City and County of San Francisco appoints Supervisor London Breed as a member of the Board of Directors of the Golden Gate Bridge, Highway and Transportation District, for the term ending January 31, 2015; and, be it

FURTHER MOVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a certified copy hereof to the Secretary of State of the State of California, to the Executive Director of the Golden Gate Bridge, Highway and Transportation District, and to the California Department of Transportation.

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Motion: M13-039

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File Number: 130139 **Date Passed:** March 05, 2013

Motion appointing Supervisor London Breed, term ending January 31, 2015, to the Golden Gate Bridge, Highway and Transportation District.

February 21, 2013 Rules Committee - RECOMMENDED

March 05, 2013 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

Excused: 1 - Breed

File No. 130139

I hereby certify that the foregoing Motion was APPROVED on 3/5/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130140 MOTION NO. M13-040

[Confirming Reappointment, Municipal Transportation Agency Board of Directors – Tom Nolan]

Motion confirming the Mayor's reappointment of Tom Nolan to the Municipal Transportation Agency Board of Directors, term ending March 1, 2017.

WHEREAS, Article VIII.A of the City Charter, approved November 1999, established the Municipal Transportation Agency ("MTA") which includes the Municipal Railway and the Department of Parking and Traffic; and,

WHEREAS, The MTA includes a Board of Directors governed by a board of seven directors appointed by the Mayor and confirmed by the Board of Supervisors; and,

WHEREAS, At least four of the directors must be regular riders of the municipal railway and must continue to ride the municipal railway during their terms; and,

WHEREAS, The directors must possess significant knowledge of, or professional experience in, one or more of the fields of government, finance, or labor relations; and,

WHEREAS, At least two of the directors must possess significant knowledge of, or professional experience in, the field of public transportation; and,

WHEREAS, The Mayor has reappointed Tom Nolan to the MTA Board of Directors to serve a term ending March 1, 2017; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the Mayor's reappointment of Tom Nolan to the Board of Directors of the Municipal Transportation Agency for a term ending March 1, 2017.

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Motion: M13-040

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File Number: 130140 **Date Passed:** March 05, 2013

Motion confirming the Mayor's reappointment of Tom Nolan, term ending March 1, 2017, to the Municipal Transportation Agency Board of Directors.

February 21, 2013 Rules Committee - RECOMMENDED

March 05, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130140

I hereby certify that the foregoing Motion was APPROVED on 3/5/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130231 MOTION NO. M13-041

[Committee of the Whole - Term Sheet Endorsement - CPMC Development Agreement]

Motion directing the Board of Supervisors to hold a public hearing on March 12, 2013, at 3:00 p.m., with the Board sitting as a Committee of the Whole, to consider adopting a Resolution endorsing a Term Sheet for revisions to a proposed development agreement with California Pacific Medical Center (CPMC) for CPMC's Long Range Development Plan, including new hospitals at the Cathedral Hill and St. Luke's Campuses, with any final development agreement subject to the approval of the Planning Commission, the Municipal Transportation Agency, and the Board of Supervisors.

MOVED, That the Board of Supervisors convene as a Committee of the Whole on March 12, 2013, at 3:00 p.m., to conduct a public hearing on a Resolution endorsing a Term Sheet for revisions to a proposed development agreement with California Pacific Medical Center (CPMC) for CPMC's Long Range Development Plan, including new hospitals at the Cathedral Hill and St. Luke's Campuses, with any final development agreement subject to the approval of the Planning Commission, the Municipal Transportation Agency, and the Board of Supervisors.

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File Number: 130231 **Date Passed:** March 12, 2013

Motion directing the Board of Supervisors to hold a public hearing on March 12, 2013, at 3:00 p.m., with the Board sitting as a Committee of the Whole, to consider adopting a Resolution endorsing a Term Sheet for revisions to a proposed development agreement with California Pacific Medical Center (CPMC) for CPMC's Long Range Development Plan, including new hospitals at the Cathedral Hill and St. Luke's Campuses, with any final development agreement subject to the approval of the Planning Commission, the Municipal Transportation Agency, and the Board of Supervisors.

March 12, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130231

I hereby certify that the foregoing Motion was APPROVED on 3/12/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

[Affirming Certification of Final Environmental Impact Report - California Pacific Medical Center's Long Range Development Plan]

Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the California Pacific Medical Center's Long Range Development Plan.

WHEREAS, The proposed Project is the California Pacific Medical Center's ("CPMC") Long Range Development Plan ("LRDP"). Under the LRDP, in order to meet state seismic readiness deadlines, CPMC proposes a five campus system with three acute care hospitals – at the Davies Campus, the St. Luke's Campus, and a new hospital at the proposed Cathedral Hill Campus – providing approximately 903 licensed beds and three full-service emergency departments (one at each of the acute care hospitals). Once the proposed Cathedral Hill Hospital is built at the Cathedral Hill Campus, the acute care services at the existing California and Pacific Campuses will be transferred to the Cathedral Hill Hospital. The Pacific Campus's existing acute care hospital would undergo renovation and reuse as an ambulatory care center. CPMC would sell the California Campus after the transfer of acute care and non-acute care services to the Cathedral Hill and/or the Pacific Campus. In the near term, under the LRDP, CPMC would also construct a new medical office building at the Cathedral Hill Campus, a new medical office building at the Davies Campus, and replace the existing hospital and construct a new medical office building at the St. Luke's Campus. In the long term, commencing after 2015, the LRDP includes the construction of an additional medical office building at the Davies Campus on a site currently occupied by a parking garage, and the construction of an above ground parking garage and an addition to the ambulatory care center at the Pacific Campus; and

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WHEREAS, The Planning Department determined that an environmental impact report was required for the Project and prepared a Notice of Preparation ("NOP") of an Environmental Impact Report on July 1, 2006, analyzing the potential environmental impacts of the proposed project. The NOP was circulated for 30 days for public comment and review; and

WHEREAS, Additional components were added to the LRDP after circulation of the July 1, 2006 NOP, such that revised Environmental Evaluation Applications were filed for the Project, and the Planning Department revised and re-issued the NOP on May 27, 2009, which was circulated for approximately 60 days; and

WHEREAS, On July 21, 2010, the Department published the Draft Environmental Impact Report ("DEIR") for the Project (Planning Department Case No. 2005.0555E); and

WHEREAS, The Planning Commission held a duly advertised public hearing on the DEIR on September 23, 2010, at which time opportunity for public comment was provided on the DEIR, and written comments were received through October 19, 2010; and

WHEREAS, The Department prepared responses to comments received at the public hearing on the DEIR and submitted in writing to the Department, prepared revisions to the text of the DEIR and published a Comments and Responses Document on March 29, 2012; and

WHEREAS, A Final Environmental Impact Report ("FEIR") for the Project was prepared by the Department, consisting of the DEIR, any consultations and comments received during the review process, any additional information that became available and the Comments and Responses document, all as required by law; and

WHEREAS, On April 26, 2012, the Planning Commission reviewed and considered the FEIR and, by Motion No. 18588 found that the contents of said report and the procedures through which the FEIR was prepared, publicized and reviewed complied with the provisions

of the California Environmental Quality Act (CEQA), the State CEQA Guidelines and Chapter 31 of the San Francisco Administrative Code; and

WHEREAS, By Motion No. 18588 the Commission found the FEIR to be adequate, accurate and objective, reflected the independent judgment and analysis of the Department and the Commission, and that the Comments and Responses document contained no significant revisions to the DEIR, adopted findings relating to significant impacts associated with the Project, and certified the completion of the FEIR in compliance with CEQA and the State CEQA Guidelines; and

WHEREAS, On April 26, 2012, by Motion No. 18589 the Commission adopted CEQA Approval Findings, including a statement of overriding considerations and a Mitigation Monitoring and Reporting Program, and adopted various motions and resolutions approving the near-term components of the Project; and

WHEREAS, By letter to the Clerk of the Board of Supervisors dated May 16, 2012, Gloria Smith, on behalf of the California Nurses Association/National Nurses United, Council of Community Housing Organizations, Cathedral Hill Neighbors Association, Bernal Heights Neighborhood Center, Jobs with Justice San Francisco, and San Franciscans for Healthcare, Housing, Jobs, and Justice (collectively "Appellant"), filed an appeal of the FEIR to the Board of Supervisors, which the Clerk of the Board of Supervisors received on May 16, 2012; and

WHEREAS, On July 17, 2012 and March 12, 2013, this Board held duly noticed public hearings to consider the appeal of the FEIR certification filed by Appellant; and

WHEREAS, This Board has reviewed and considered the FEIR, the appeal letter, the responses to concerns document that the Planning Department prepared, the other written records before the Board of Supervisors, and heard testimony and received public comment regarding the adequacy of the FEIR; and

WHEREAS, The FEIR files and all correspondence and other documents have been made available for review by this Board and the public. These files are available for public review by appointment at the Planning Department offices at 1650 Mission Street, and are part of the record before this Board by reference in this motion; now, therefore, be it

MOVED, That this Board of Supervisors hereby affirms the decision of the Planning Commission in its Motion No. 18588 to certify the FEIR and finds the FEIR to be complete, adequate and objective and reflecting the independent judgment of the City and in compliance with CEQA and the State CEQA Guidelines.

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File Number: 120550 **Date Passed:** March 12, 2013

Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the California Pacific Medical Center's Long Range Development Plan.

June 12, 2012 Board of Supervisors - CONTINUED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

July 17, 2012 Board of Supervisors - CONTINUED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

July 31, 2012 Board of Supervisors - CONTINUED

Ayes: 10 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Mar, Olague and Wiener
Absent: 1 - Kim

November 20, 2012 Board of Supervisors - CONTINUED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

December 11, 2012 Board of Supervisors - CONTINUED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Olague and Wiener

January 29, 2013 Board of Supervisors - CONTINUED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Chu, Cohen, Farrell, Kim, Mar, Wiener and Yee

March 12, 2013 Board of Supervisors - AMENDED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

March 12, 2013 Board of Supervisors - APPROVED AS AMENDED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 120550

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 3/12/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

AMENDED IN COMMITTEE
3/7/13

FILE NO. 130209 MOTION NO. M13-043

[Appointment, Historic Preservation Commission]

Motion approving the Mayor's nomination for appointment of Jonathan Pearlman to the Historic Preservation Commission, Seat No. 3, for a term ending December 31, 2016.

WHEREAS, Pursuant to Charter Section 4.135, the Mayor has submitted a communication notifying the Board of Supervisors of the nomination of Jonathan Pearlman to the Historic Preservation Commission, received by the Clerk of the Board on February 26, 2013; and

WHEREAS, The Board of Supervisors has the authority to hold a public hearing and vote on the appointment within sixty days following transmittal of the Mayor's Notice of Appointment, and the failure of the Board to act on the nomination within the sixty day time period shall result in the nominee being deemed approved; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's nomination for appointment of Jonathan Pearlman to the Historic Preservation Commission, Seat No. 3, for the unexpired portion of a four-year term ending December 31, 2016.

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Motion: M13-043

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File Number: 130209 Date Passed: March 12, 2013

Motion approving the Mayor's nomination for appointment of Jonathan Pearlman to the Historic Preservation Commission, Seat No. 3, for a term ending December 31, 2016.

March 07, 2013 Rules Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

March 07, 2013 Rules Committee - RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

March 12, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130209

I hereby certify that the foregoing Motion was APPROVED on 3/12/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

AMENDED IN COMMITTEE
3/7/13

FILE NO. 130210 MOTION NO. M13-044

[Appointment, Historic Preservation Commission]

Motion approving the Mayor's nomination for appointment of Ellen Johnck to the Historic Preservation Commission, Seat No. 5, for a term ending December 31, 2016.

WHEREAS, Pursuant to Charter Section 4.135, the Mayor has submitted a communication notifying the Board of Supervisors of the nomination of Ellen Johnck to the Historic Preservation Commission, received by the Clerk of the Board on February 26, 2013; and

WHEREAS, The Board of Supervisors has the authority to hold a public hearing and vote on the appointment within sixty days following transmittal of the Mayor's Notice of Appointment, and the failure of the Board to act on the nomination within the sixty day time period shall result in the nominee being deemed approved; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's nomination for appointment of Ellen Johnck to the Historic Preservation Commission, Seat No. 5, for the unexpired portion of a four-year term ending December 31, 2016.

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Motion: M13-044

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File Number: 130210 **Date Passed:** March 12, 2013

Motion approving the Mayor's nomination for appointment of Ellen Johnck to the Historic Preservation Commission, Seat No. 5, for a term ending December 31, 2016.

March 07, 2013 Rules Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

March 07, 2013 Rules Committee - RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

March 12, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130210

I hereby certify that the foregoing Motion was APPROVED on 3/12/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130212 **MOTION NO.** M13-045

[Appointment, Bicycle Advisory Committee]

Motion appointing Marc Brandt, term ending November 19, 2014, to the Bicycle Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Bicycle Advisory Committee, pursuant to the provisions of the Administrative Code Section 5.130 et seq.; and amended by Ordinance No. 179-02, for the term specified:

Marc Brandt, seat 3, succeeding himself, term expired, must be a nominee of District 3 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

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Motion: M13-045

City Hall
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File Number: 130212 **Date Passed:** March 19, 2013

Motion appointing Marc Brandt, term ending November 19, 2014, to the Bicycle Advisory Committee.

March 07, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

March 07, 2013 Rules Committee - RECOMMENDED..

March 19, 2013 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Kim, Mar, Tang and Wiener
Excused: 2 - Farrell and Yee

File No. 130212

I hereby certify that the foregoing Motion was APPROVED on 3/19/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 121156 MOTION NO. M13-046

[Appointment, Reentry Council]

Motion appointing Robert Bowden, term ending July 17, 2013, to the Reentry Council.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Reentry Council, pursuant to the provisions of the Administrative Code Sections 5.1-1 through 5.1-6 for the term specified:

Robert Bowden, seat 4, succeeding Ronnie Muniz, resigned, for the unexpired portion of a two-year term ending July 17, 2013. Member must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prison facility. The member must also have served multiple terms of incarceration.

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Motion: M13-046

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File Number: 121156 **Date Passed:** March 19, 2013

Motion appointing Robert Bowden, term ending July 17, 2013, to the Reentry Council.

January 17, 2013 Rules Committee - CONTINUED TO CALL OF THE CHAIR

March 07, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

March 07, 2013 Rules Committee - RECOMMENDED

March 19, 2013 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Kim, Mar, Tang and Wiener
Excused: 2 - Farrell and Yee

File No. 121156

I hereby certify that the foregoing Motion was APPROVED on 3/19/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130211 MOTION NO. M13-047

[Appointment, Association of Bay Area Governments Executive Board]

Motion amending Board of Supervisors Motion No. M13-031 to appoint Supervisor Malia Cohen to the Association of Bay Area Governments Executive Board, for a term ending June 30, 2013.

WHEREAS, The Board of Supervisors approved Motion No. M13-031 appointing Supervisor Malia Cohen to the Association of Bay Area Governments Executive Board, Seat No. 5; and

WHEREAS, A fifth representative to the Association of Bay Area Governments Executive Board is to be appointed alternately by the Mayor and the Board of Supervisors; and

WHEREAS, It has been determined that the current term to Seat No. 5 of the Association of Bay Area Governments Executive Board shall be served by a Mayoral appointee; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Malia Cohen to serve as a member of the Executive Board, Association of Bay Area Governments, for the term specified below:

Supervisor Malia Cohen, succeeding former Supervisor Christina Olague, Seat No. 1, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2013.

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City and County of San Francisco
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Motion: M13-047

File Number: 130211 **Date Passed:** March 19, 2013

Motion amending Board of Supervisors Motion No. M13-031 to appoint Supervisor Malia Cohen to the Association of Bay Area Governments Executive Board, for a term ending June 30, 2013.

March 07, 2013 Rules Committee - RECOMMENDED

March 19, 2013 Board of Supervisors - APPROVED

Ayes: 8 - Avalos, Breed, Campos, Chiu, Kim, Mar, Tang and Wiener

Excused: 3 - Cohen, Farrell and Yee

File No. 130211

I hereby certify that the foregoing Motion was APPROVED on 3/19/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130115 MOTION NO. M13-048

[Appointment, Port Commission - Mel Murphy]

Motion confirming the Mayor's appointment of Mel Murphy to the Port Commission, for a term ending May 1, 2016.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment by the Mayor of the following designate to serve as a member of the San Francisco Port Commission, pursuant to Section 4.114 of the San Francisco Charter, for the term specified:

Mel Murphy, succeeding Ann Lazarus, to serve the unexpired portion of a four-year term ending May 1, 2016.

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City and County of San Francisco
Tails
Motion: M13-048

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130115 **Date Passed:** March 26, 2013

Motion confirming the Mayor's appointment of Mel Murphy, term ending May 1, 2016, to the Port Commission.

March 07, 2013 Rules Committee - RECOMMENDED

March 19, 2013 Board of Supervisors - CONTINUED
Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Kim, Mar, Tang and Wiener
Excused: 2 - Farrell and Yee

March 26, 2013 Board of Supervisors - APPROVED
Ayes: 7 - Breed, Cohen, Farrell, Kim, Tang, Wiener and Yee
Noes: 4 - Avalos, Campos, Chiu and Mar

File No. 130115

I hereby certify that the foregoing Motion was APPROVED on 3/26/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130144 MOTION NO. M13-049

[Appointments, Citizens' General Obligation Bond Oversight Committee]

Motion appointing Minneola Ingersoll and Jonathan Alloy, terms ending November 21, 2014, to the Citizens' General Obligation Bond Oversight Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Citizens' General Obligation Bond Oversight Committee, pursuant to the provisions of the San Francisco Administrative Code, Article V, for the terms specified:

Minneola Ingersoll, seat 1, succeeding Thea Selby, term expired, must be active in a business organization representing the business community located within the City, for the unexpired portion of a two-year term ending November 21, 2014.

Jonathan Alloy, seat 3, succeeding himself, term expired, must be active in a community organization, for the unexpired portion of a two-year term ending November 21, 2014.

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City and County of San Francisco
Tails

Motion: M13-049

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130144 **Date Passed:** April 02, 2013

Motion appointing Minneola Ingersoll and Jonathan Alloy, terms ending November 21, 2014, to the Citizens' General Obligation Bond Oversight Committee.

March 21, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

March 21, 2013 Rules Committee - RECOMMENDED..

April 02, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130144

I hereby certify that the foregoing Motion was APPROVED on 4/2/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130145 MOTION NO. M13-050

[Appointment, Lesbian, Gay, Bisexual, and Transgender (LGBT) Seniors Task Force]

Motion appointing Moli Steinert to the Lesbian, Gay, Bisexual, and Transgender (LGBT) Seniors Task Force, for an indefinite term.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the LGBT Seniors Task Force, pursuant to the provisions of the San Francisco Administrative Code, Chapter 5, Article XII, Sections 5.110 through 5.115, for the term specified:

Moli Steinert, seat 3, succeeding Felicia Elizondo, resigned, must be a LGBT senior, aging adult, or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

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City and County of San Francisco
Tails
Motion: M13-050

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130145 **Date Passed:** April 02, 2013

Motion appointing Moli Steinert, for an indefinite term, to the Lesbian, Gay, Bisexual, and Transgender (LGBT) Seniors Task Force.

March 21, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

March 21, 2013 Rules Committee - RECOMMENDED..

April 02, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130145

I hereby certify that the foregoing Motion was APPROVED on 4/2/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130250 MOTION NO. M13-051

[Appointments - Urban Forestry Council]

Motion appointing John Hillan, Dan Flanagan, Sandy Sherwin, William Brock Most, and Rose Hillson, to the Urban Forestry Council, terms ending November 18, 2014.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Urban Forestry Council, pursuant to the provisions of the San Francisco Administrative Code, Chapter 5, Article XXIII, for the terms specified:

John Hillan, seat 1, succeeding himself, term expired, must represent an educational organization involved with tree management (University of California Cooperative Extension, etc.) for the unexpired portion of a two-year term ending November 18, 2014.

Dan Flanagan, seat 4, succeeding himself, term expired, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending November 18, 2014.

Sandy Sherwin, seat 5, succeeding herself, term expired, must be a member of a non-profit organization involved in urban forestry or other environmentally-related issues, for the unexpired portion of a two-year term ending November 18, 2014.

William Brock Most, seat 6, succeeding Rose Hillson, term expired, must be a representative of the community, for the unexpired portion of a two-year term ending November 18, 2014.

Rose Hillson, seat 7, succeeding Andrew Sullivan, term expired, must be a representative of the community, for the unexpired portion of a two-year term ending November 18, 2014.

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City and County of San Francisco
Tails
Motion: M13-051

City Hall
1 Dr. Carlton B. Goodlett Place
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File Number: 130250 **Date Passed:** April 02, 2013

Motion appointing John Hillan, Dan Flanagan, Sandy Sherwin, William Brock Most, and Rose Hillson, terms ending November 18, 2014, to the Urban Forestry Council.

March 21, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

March 21, 2013 Rules Committee - RECOMMENDED..

April 02, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130250

I hereby certify that the foregoing Motion was APPROVED on 4/2/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130249 MOTION NO. M13-052

[Appointments – Mental Health Board]

Motion appointing Errol Wishom, term ending January 31, 2015, and Melody Daniel, Ellis Joseph, Lena Miller, and Marlene Flores, terms ending January 31, 2016, to the Mental Health Board.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated persons to serve as members of the Mental Health Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.3, and the California Welfare and Institutions Code, Section 5604, for the terms specified:

Errol Wishom, seat 12, succeeding himself, term expired, must be a consumer, for the unexpired portion of a three-year term ending January 31, 2015.

Melody Daniel, seat 13, succeeding Lara Arguelles, term expired, must be a family member, for the unexpired portion of a three-year term ending January 31, 2016.

Ellis Joseph, seat 14, succeeding himself, term expired, must be a family member, for the unexpired portion of a three-year term ending January 31, 2016.

Lena Miller, seat 15, succeeding herself, term expired, must be a mental health professional, for the unexpired portion of a three-year term ending January 31, 2016.

Marlene Flores, seat 16, succeeding Virginia Wright, termed out, must be a family member, for the unexpired portion of a three-year term ending January 31, 2016.

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City and County of San Francisco
Tails
Motion: M13-052

City Hall
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San Francisco, CA 94102-4689

File Number: 130249 **Date Passed:** April 02, 2013

Motion appointing Errol Wishom, term ending January 31, 2015, and Melody Daniel, Ellis Joseph, Lena Miller, and Marlene Flores, terms ending January 31, 2016, to the Mental Health Board.

March 21, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

March 21, 2013 Rules Committee - RECOMMENDED

April 02, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130249

I hereby certify that the foregoing Motion was APPROVED on 4/2/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130214 MOTION NO. M13-053

[Affirming the Exemption Determination - 611 Buena Vista West Avenue]

Motion affirming the determination by the Planning Department that a project located at 611 Buena Vista West Avenue is exempt from environmental review.

WHEREAS, The Planning Department has determined that a project located at 611 Buena Vista West Avenue is exempt from environmental review under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines, and San Francisco Administrative Code Chapter 31. The proposed project involves a vertical addition to an existing single-family house. By letter to the Clerk of the Board, Susan Brandt-Hawley on behalf of the Buena Vista Historical Preservation Association, Jim and Georgia Cox, Bill Gheen, Kristy and Matt Leffers, Jon and Pam Shields, and Tim Stewart and Sue Rugtiv (Appellants), received by the Clerk's Office on February 25, 2013, appealed the exemption determination. The Appellants provided a copy of the Planning Commission's Discretionary Review Action, dated September 25, 2012, which memorialized the Commission's decision at its September 6, 2012, regularly scheduled hearing, to take discretionary review and approve Permit No. 2011.05.04.5332, which stated that the Planning Department determined that the project was exempt under Class 1 of the CEQA Guidelines as a minor alteration to an existing facility (14 Cal. Code Reg. §15301 et seq.); and

WHEREAS, On April 9, 2013, this Board held a duly noticed public hearing to consider the appeal of the exemption determination filed by Appellants, and following the public hearing affirmed the exemption determination; and

WHEREAS, In reviewing the appeal of the exemption determination, this Board reviewed and considered the exemption determination, the appeal letters, the responses to concerns document that the Planning Department prepared, the other written records before

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the Board of Supervisors and all of the public testimony made in support of and opposed to the exemption determination appeal. Following the conclusion of the public hearing, the Board of Supervisors affirmed the exemption determination for the project based on the written record before the Board of Supervisors as well as all of the testimony at the public hearing in support of and opposed to the appeal. The written record and oral testimony in support of and opposed to the appeal and deliberation of the oral and written testimony at the public hearing before the Board of Supervisors by all parties and the public in support of and opposed to the appeal of the exemption determination is in the Clerk of the Board of Supervisors File No. 130213 and is incorporated in this motion as though set forth in its entirety; now therefore be it

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby adopts as its own and incorporates by reference in this motion, as though fully set forth, the exemption determination; and be it

FURTHER MOVED, That the Board of Supervisors finds that based on the whole record before it there are no substantial project changes, no substantial changes in project circumstances, and no new information of substantial importance that would change the conclusions set forth in the exemption determination by the Planning Department that the proposed project is exempt from environmental review; and be it

FURTHER MOVED, That after carefully considering the appeal of the exemption determination, including the written information submitted to the Board of Supervisors and the public testimony presented to the Board of Supervisors at the hearing on the exemption determination, this Board concludes that the project qualifies for a exemption determination under CEQA.

City and County of San Francisco
Tails
Motion: M13-053

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130214 **Date Passed:** April 09, 2013

Motion affirming the determination by the Planning Department that a project located at 611 Buena Vista West Avenue is exempt from environmental review.

April 09, 2013 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener and Yee
Excused: 1 - Mar

File No. 130214

I hereby certify that the foregoing Motion was APPROVED on 4/9/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130171 MOTION NO. M13-054

[Appointments, Pedestrian Safety Advisory Committee]

Motion appointing Robin Brasso and Sonja Kos, terms ending March 28, 2015, to the Pedestrian Safety Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Pedestrian Safety Advisory Committee, pursuant to the provisions of the Administrative Code Article IV, sections 5.20 and 5.21, for the terms specified:

Robin Brasso, seat 7, succeeding herself, term expired, must be a representative from a child advocate or school support organization, for the unexpired portion of a two-year term ending March 28, 2015.

Sonja Kos, seat 9, succeeding Dan Brook, resigned, must represent the public at-large, for the unexpired portion of a two-year term ending March 28, 2015.

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City and County of San Francisco

Tails

Motion: M13-054

City Hall
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File Number: 130171 **Date Passed:** April 16, 2013

Motion appointing Robin Brasso and Sonja Kos, terms ending March 28, 2015, to the Pedestrian Safety Advisory Committee.

April 04, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

April 04, 2013 Rules Committee - RECOMMENDED..

April 16, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130171

I hereby certify that the foregoing Motion was APPROVED on 4/16/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130282 MOTION NO. M13-055

[Appointment, Graffiti Advisory Board]

Motion appointing Jonathan Goldberg, term ending April 10, 2015, to the Graffiti Advisory Board.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Graffiti Advisory Board, pursuant to the provisions of San Francisco Administrative Code Section 5.170, for the term specified:

Jonathan Goldberg, seat 13, succeeding David Crommie, term expired, must represent a nonprofit organization who provides services related to the City's beautification and neighborhood cleanup program, for the unexpired portion of a two-year term ending April 10, 2015.

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City and County of San Francisco
Tails
Motion: M13-055

City Hall
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File Number: 130282 **Date Passed:** April 16, 2013

Motion appointing Jonathan Goldberg, term ending April 10, 2015, to the Graffiti Advisory Board.

April 04, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

April 04, 2013 Rules Committee - RECOMMENDED..

April 16, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130282

I hereby certify that the foregoing Motion was APPROVED on 4/16/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130280 MOTION NO. M13-056

[Appointment, Association of Bay Area Governments Executive Board]

Motion appointing Supervisor Eric Mar to the Association of Bay Area Governments Executive Board, for a term ending June 30, 2013.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Eric Mar to serve as a member of the Executive Board, Association of Bay Area Governments, for the term specified:

Supervisor Eric Mar, succeeding former Supervisor Carmen Chu, seat 2, resigned, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2013.

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Rules Committee

City and County of San Francisco
Tails
Motion: M13-056

City Hall
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San Francisco, CA 94102-4689

File Number: 130280 **Date Passed:** April 16, 2013

Motion appointing Supervisor Eric Mar, term ending June 30, 2013, to the Association of Bay Area Governments Executive Board.

April 04, 2013 Rules Committee - RECOMMENDED

April 16, 2013 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener and Yee
Excused: 1 - Mar

File No. 130280

I hereby certify that the foregoing Motion was APPROVED on 4/16/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130271 MOTION NO. M13-057

[Approving the 2013 Budget and Legislative Analyst Services Work Plan]

Motion approving the Budget and Legislative Analyst Services work plan for 2013, which allocates hours for Calendar Year 2013, authorizes the Budget and Legislative Analyst to reallocate up to 10 percent of the hours between service categories based on Board of Supervisors service needs; and requires Board of Supervisors approval of hours re-allocation greater than 10 percent; and establishes performance goals and sets a date for the 2013 annual performance evaluation of the Budget and Legislative Analyst Joint Venture Partnership.

WHEREAS, The Board of Supervisors approved the contract for Budget and Legislative Analyst services on December 8, 2009, which became effective on January 1, 2010; and

WHEREAS, The contract for Budget and Legislative Analyst services defines the scope of services to include: (1) detailed review of the Annual Appropriation Ordinance and Annual Salary Ordinance from a financial and policy perspective, or Budget Analysis; (2) evaluation of legislation pending before the Board and its committees, or Legislative Analysis; (3) policy analysis and recommendations on legislative initiatives, or Policy Analysis; and (4) performance and management audits and special projects pertaining to City and County departments and programs; and

WHEREAS, The contract for Budget and Legislative Analyst services requires (1) the Budget and Legislative Analyst to submit an annual work plan for input, review and approval by the Board of Supervisors, estimating the allocation of staff hours for each service category and major project; and (2) the Board of Supervisors to conduct a formal annual performance evaluation of Budget and Legislative Analyst services with pre-established goals and

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evaluation criteria so that Board members, or a designated committee, can provide structured feedback and suggest changes in Budget and Legislative Analyst services to respond to the Board's changing analytical needs; and, be it

MOVED, That the Board of Supervisors approves the proposed Budget and Legislative Analyst work plan for calendar year 2013, which (a) allocates hours for Budget Analysis, Legislative Analysis, Policy Analysis and Performance Audits and Special Projects, (b) authorizes the Budget and Legislative Analyst to reallocate up to 10 percent of these hours based on Board of Supervisors service needs, and (c) requires the Board of Supervisors approval to reallocate greater than 10 percent of these hours; and, be it

FURTHER MOVED, That the Board of Supervisors establishes performance goals for Budget and Legislative Analyst services and sets a date of no later than January 31, 2014 for the Board of Supervisors to complete the 2013 annual performance evaluation of the Budget and Legislative Analyst Joint Venture Partnership.

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 130271 **Date Passed:** April 23, 2013

Motion approving the Budget and Legislative Analyst Services work plan for 2013, which allocates hours for Calendar Year 2013; authorizes the Budget and Legislative Analyst to reallocate up to 10 percent of the hours between service categories based on Board of Supervisors service needs; and requires Board of Supervisors approval of hours re-allocation greater than 10 percent; and establishes performance goals and sets a date for the 2013 annual performance evaluation of the Budget and Legislative Analyst Joint Venture Partnership.

April 11, 2013 Government Audit and Oversight Committee - RECOMMENDED..

April 23, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130271

I hereby certify that the foregoing Motion was APPROVED on 4/23/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130317 MOTION NO. M13-058

[Closed Session - Existing Litigation - Consolidated Cases Relating to Transient Occupancy Tax]

Motion that the Board of Supervisors convene in closed session on April 23, 2013, for the purpose of conferring with, or receiving advice from, Legal Counsel regarding existing litigation in which the City is a defendant pursuant to Government Code, Section 54956.9(a), and Administrative Code, Section 67.10(d)(1), which permits this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the existing litigation.

WHEREAS, Government Code, Section 54956.9(a), and Administrative Code, Section 67.10(d)(1), allow the Board of Supervisors to convene in closed session to confer with or receive advice from Legal Counsel regarding existing litigation; and

WHEREAS, The City and County of San Francisco is a defendant in each of the following consolidated cases:

- Judicial Council Coordinated Proceeding Case No. 4472, Consolidated Action in Los Angeles Superior Court, consolidating, among others, the following actions in which the City is a defendant: *Hotwire Inc. v. City and County of San Francisco, et al.* (San Francisco Superior Court Case No. CGC 09-488289); *Expedia, Inc. v. City and County of San Francisco, et al.* (San Francisco Superior Court Case No. CGC 09-488292); *Priceline.com Inc. et al. v. City and County of San Francisco, et al.* (San Francisco Superior Court Case No. CGC 09-509573); *Travelocity.com, L.P., et al. v. City and County of San Francisco, et al.* (San Francisco Superior Court Case No. CGC 09-489356); and *City and County of San Francisco v. San Francisco Hilton Union Square, et al.* (San Francisco Superior Court Case No. CGC-11-510705); and

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- *BHR Operations, LLC, dba Crowne Plaza and dba Holiday Inn Fisherman's Wharf, et al. v. City and County of San Francisco* (San Francisco Superior Court Case No.CGC-10-498514, consolidated with San Francisco Superior Court Case No. CGC-10-505526); now, therefore, be it

MOVED, That the Board of Supervisors convene in closed session on April 23, 2013, to consult with Legal Counsel for the purpose of conferring with, or receiving advice from, Legal Counsel regarding existing litigation in each of the following consolidated cases:

- Judicial Council Coordinated Proceeding Case No. 4472, Consolidated Action in Los Angeles Superior Court, consolidating, among others, the following actions in which the City is a defendant: *Hotwire Inc. v. City and County of San Francisco, et al.* (San Francisco Superior Court Case No. CGC 09-488289); *Expedia, Inc. v. City and County of San Francisco, et al.* (San Francisco Superior Court Case No. CGC 09-488292); *Priceline.com Inc. et al. v. City and County of San Francisco, et al.* (San Francisco Superior Court Case No. CGC 09-509573); *Travelocity.com, L.P., et al. v. City and County of San Francisco, et al.* (San Francisco Superior Court Case No. CGC 09-489356); and *City and County of San Francisco v. San Francisco Hilton Union Square, et al.* (San Francisco Superior Court Case No. CGC-11-510705); and
- *BHR Operations, LLC, dba Crowne Plaza and dba Holiday Inn Fisherman's Wharf, et al. v. City and County of San Francisco* (San Francisco Superior Court Case No.CGC-10-498514, consolidated with San Francisco Superior Court Case No. CGC-10-505526).

FURTHER MOVED, Government Code Section, 54956.9(a), and Administrative Code, Section 67.10(d)(1), permit this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the existing litigation.

City and County of San Francisco
Tails

Motion: M13-058

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130317 **Date Passed:** April 23, 2013

Motion that the Board of Supervisors convene in closed session on April 23, 2013, for the purpose of conferring with, or receiving advice from, Legal Counsel regarding existing litigation in which the City is a defendant pursuant to Government Code, Section 54956.9(a), and Administrative Code, Section 67.10(d)(1), which permits this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the existing litigation.

April 23, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130317

I hereby certify that the foregoing Motion was APPROVED on 4/23/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130337 MOTION NO. M13-059

[Final Map - 7044 - 5499 California Street /208 17th Avenue and 210-212, 216 17th Avenue]

Motion approving Final Map 7044, a two Lot Subdivision, Parcel A being a one residential unit and one commercial unit mixed-use condominium project and Parcel B being a three unit residential condominium project, located at 5499 California Street, 208 17th Avenue, and 210-212, 216 17th Avenue; being a subdivision of Assessor's Block No. 1417, Lot No. 031, and adopting findings pursuant to the General Plan and Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7044", comprising 4 sheets, approved March 28, 2013, by Department of Public Works Order No. 181153 is hereby approved and said map is adopted as an Official Final Map 7044; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated October 19, 2012, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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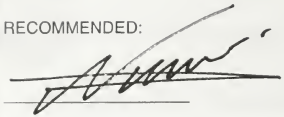
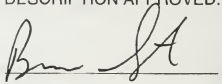
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M13-059

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130337 **Date Passed:** April 23, 2013

Motion approving Final Map 7044, a two Lot Subdivision, Parcel A being a one residential unit and one commercial unit mixed-use condominium project and Parcel B being a three unit residential condominium project, located at 5499 California Street, 208 17th Avenue, and 210-212, 216 17th Avenue; being a subdivision of Assessor's Block No. 1417, Lot No. 031, and adopting findings pursuant to the General Plan and Planning Code, Section 101.1.

April 23, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130337

I hereby certify that the foregoing Motion was APPROVED on 4/23/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 121102 MOTION NO. M13-060

[Appointments, In-Home Supportive Services Public Authority]

Motion appointing Patricia Webb, Kelly Dearman, and Tatiana Kostanian, terms ending March 1, 2016, to the In-Home Supportive Services Public Authority.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated persons to serve as members of the In-Home Supportive Services Public Authority, pursuant to the provisions of Welfare and Institutions Code Section 12301.6, and Board of Supervisors Ordinance Nos. 185-95 and 55-05, for the terms specified:

Patricia Webb, seat 2, succeeding herself, term expired, must be a consumer between the ages of 18 and 60, authorized to represent organizations that advocate for younger people with disabilities, for the unexpired portion of a three-year term ending March 1, 2016.

Kelly Dearman, seat 6, succeeding herself, term expired, must be a member of the Human Services Commission, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2016.

Tatiana Kostanian, seat 9, succeeding herself, term expired, must be a member of the Mayor's Disability Council, recommended to the Board by the Council, for the unexpired portion of a three-year term ending March 1, 2016.

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City and County of San Francisco
Tails

Motion: M13-060

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 121102 **Date Passed:** May 07, 2013

Motion appointing Patricia Webb, Kelly Dearman, and Tatiana Kostanian, terms ending March 1, 2016, to the In-Home Supportive Services Public Authority.

April 18, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

April 18, 2013 Rules Committee - RECOMMENDED..

May 07, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 121102

I hereby certify that the foregoing Motion was APPROVED on 5/7/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130329 MOTION NO. M13-061

[Appointments, Shelter Monitoring Committee]

Motion appointing Deborah Muise and Raija Freeman, residency requirement waived, terms ending November 23, 2014, to the Shelter Monitoring Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Shelter Monitoring Committee, pursuant to the provisions of Ordinance No. 283-04 and Article XII of Article 20 of the San Francisco Administrative Code, for the terms specified:

Deborah Muise, seat 2, succeeding Jennie Parrilla, resigned, must be homeless or formerly homeless within the 3 years prior to appointment, with a disability, for the unexpired portion of a two-year term ending November 23, 2014.

Raija Freeman, seat 6 (residency requirement waived), succeeding Will Daley, resigned, must be selected from a list of candidates that are nominated by non-profit agencies that provide advocacy or organizing services to homeless people, for the unexpired portion of a two-year term ending November 23, 2014.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Shelter Monitoring Committee has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Raija Freeman, a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies her to serve on the Shelter Monitoring Committee.
3. The Shelter Monitoring Committee has attempted to fill the position, for which Raija Freeman was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this

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time. The Rules Committee has certified that Raija Freeman is qualified to serve on the Shelter Monitoring Committee.

After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Shelter Monitoring Committee at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Raija Freeman, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco
Tails
Motion: M13-061

City Hall
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File Number: 130329 **Date Passed:** May 07, 2013

Motion appointing Deborah Muise and Raija Freeman, terms ending November 23, 2014, to the Shelter Monitoring Committee, residency requirement waived.

April 18, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

April 18, 2013 Rules Committee - RECOMMENDED

May 07, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130329

I hereby certify that the foregoing Motion was APPROVED on 5/7/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130309 MOTION NO. M13-062

[Affirming FEIR Certification - 706 Mission Street -The Mexican Museum and Residential Tower Project]

Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the 706 Mission Street - The Mexican Museum and Residential Tower Project.

WHEREAS, The project site is on the northwest corner of Third and Mission Streets, near the southern edge of San Francisco's Financial District neighborhood, and consists of three lots: the entirety of Assessor's Block No. 3706, Lots Nos. 093 and 275, and portions of Assessor's Block No. 3706, Lot No. 277. Together, these lots cover an area of approximately 63,468 square feet or approximately 1.45 acres. The eastern portion of the project site is occupied by the 10-story, 154-foot-tall Aronson Building (a 144-foot-tall building with a 10-foot-tall mechanical penthouse). The historically important Aronson Building has a retail use on the ground floor and office uses on the floors above. The western portion of the project site is vacant at the surface, and this location has been chosen as the future permanent home of The Mexican Museum. Below grade, the western portion of the project site contains a two-level, double-height, approximately 18,000-gsf vacant structure that was constructed when the Jessie Square Garage was originally built. The project site includes the four-level Jessie Square Garage, which is underneath Jessie Square. The garage has 442 parking spaces and is open to the public. The project site does not include the at-grade Jessie Square plaza, which is adjacent to and west of the project site; and

WHEREAS, The proposed Project consists of the construction of a new 47-story, 550-foot-tall tower (a 520-foot-tall building with a 30-foot-tall elevator/mechanical penthouse), with two floors below grade. The new tower would be adjacent to and physically connected to the

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Aronson Building, which would be restored and rehabilitated as part of the Project. The Project would include a mix of residential, museum, restaurant/retail, and possibly office uses. The new tower would contain up to 215 residential units in 43 floors of residential space, including mechanical areas, and 4 floors of museum space. The Aronson Building's existing retail and office uses on the ground through tenth floors and basement-level storage and utility space would be reconfigured under the proposed project. Under the Project, the Aronson Building would contain retail/restaurant space on the ground floor and museum space on the second and third floors. In addition, two flex space options are proposed for the fourth through tenth floors of the Aronson Building. The residential flex option would convert these seven floors from office use to up to 28 residential units, and the office flex option would continue their use as office space. The Mexican Museum would occupy the ground through fourth floors of the proposed tower and the second and third floors and possibly some of the ground floor of the Aronson Building; and

WHEREAS, The existing Jessie Square Garage would provide parking for the Project. As part of the proposed project, the Commission on Community Investment and Infrastructure and its Oversight Board, in addition to the San Francisco Municipal Transportation Agency (SFMTA) and the SFMTA Board of Directors, which have jurisdiction over City-owned parking garages, would convey the Jessie Square Garage and its entrance ramp to the project sponsor. The garage would be converted from a publicly-owned garage to a privately-owned garage. The total number of parking spaces in the Jessie Square Garage would increase from 442 to 470 with the Project. In addition to the proposed project, seven vehicular access variants were analyzed for the proposed project in the EIR. The vehicular access variants differ from the Project in how vehicles enter and exit the project site and the Jessie Square Garage; and

WHEREAS, The Planning Department determined that an environmental impact report was required for the Project and prepared a Notice of Preparation ("NOP") of an Environmental Impact Report on April 13, 2011. The NOP was circulated for 30 days for public comment and review; and

WHEREAS, On June 27, 2012, the Department published the Draft Environmental Impact Report ("DEIR") for the Project (Planning Department Case No. 2008.1084E); and

WHEREAS, The Planning Commission held a duly advertised public hearing on the DEIR, on August 2, 2012, at which time opportunity for public comment was provided on the DEIR, and written comments were received through August 13, 2012; and

WHEREAS, The Department prepared responses to comments received at the public hearing on the DEIR and submitted in writing to the Department, prepared revisions to the text of the DEIR and published a Comments and Responses Document on March 7, 2013; and

WHEREAS, A Final Environmental Impact Report ("FEIR") for the Project was prepared by the Department, consisting of the DEIR, any consultations and comments received during the review process, any additional information that became available and the Comments and Responses document, all as required by law; and

WHEREAS, On March 21, 2013, the Planning Commission reviewed and considered the FEIR and, by Motion No. 18829 found that the contents of said report and the procedures through which the FEIR was prepared, publicized and reviewed complied with the provisions of the California Environmental Quality Act ("CEQA"), the State CEQA Guidelines, and Chapter 31 of the San Francisco Administrative Code; and

WHEREAS, By Motion No. 18829 the Commission found the FEIR to be adequate, accurate and objective, reflected the independent judgment and analysis of the Department and the Commission and that the Comments and Responses document contained no significant revisions to the DEIR, adopted findings relating to significant impacts associated

with the Project and certified the completion of the FEIR in compliance with CEQA and the State CEQA Guidelines; and

WHEREAS, By letter to the Clerk of the Board of Supervisors dated April 2, 2013, from Thomas N. Lippe of Lippe Gaffney Wagner LLP, on behalf of 765 Market Street Residential Owners Association, by letter to the Clerk of the Board of Supervisors dated March 29, 2013 but received by the Clerk of the Board of Supervisors on April 9, 2013, from Susan Brandt – Hawley of Brandt-Hawley Law Group, on behalf of Tenants and Owners Development Corporation and Yerba Buena Neighborhood Consortium LLC (TODCO and YBNC), and by letter to the Clerk of the Board of Supervisors dated April 10, 2013 from Thomas N. Lippe of Lippe Gaffney Wagner LLP, on behalf of Friends of Yerba Buena, Paul Sedway, Ron Wornick, Matthew Schoenberg, Joe Fang, and Margaret Collins, (collectively "Appellants") filed an appeal of the FEIR to the Board of Supervisors; and

WHEREAS, On May 7, 2013, this Board held a duly noticed public hearing to consider the appeal of the FEIR certification filed by Appellant; and

WHEREAS, This Board has reviewed and considered the FEIR, the appeal letters, the responses to concerns documents that the Planning Department prepared, the other written records before the Board of Supervisors, and heard testimony and received public comment regarding the adequacy of the FEIR; and

WHEREAS, The FEIR files and all correspondence and other documents have been made available for review by this Board and the public. These files are available for public review by appointment at the Planning Department offices at 1650 Mission Street, and are part of the record before this Board by reference in this Motion; now, therefore, be it

MOVED, That this Board of Supervisors hereby affirms the decision of the Planning Commission in its Motion No. 18829 to certify the FEIR and finds the FEIR to be complete,

adequate and objective and reflecting the independent judgment of the City and in compliance with CEQA and the State CEQA Guidelines.

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City and County of San Francisco
Tails

Motion: M13-062

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130309 **Date Passed:** May 07, 2013

Motion affirming the certification by the Planning Commission of the Final Environmental Impact Report for the 706 Mission Street - The Mexican Museum and Residential Tower Project.

May 07, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130309

I hereby certify that the foregoing Motion was APPROVED on 5/7/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130354 MOTION NO. M13-063

[Final Map 7335 - 1880 Mission Street]

Motion approving Final Map 7335, a 202 residential unit and three commercial unit mixed-use condominium project, located at 1880 Mission Street, being a merger and resubdivision of Assessor's Block No. 3547, Lot Nos. 002A, 003, 004 and 029, and adopting findings pursuant to the General Plan and Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7335", comprising 4 sheets, approved April 9, 2013, by Department of Public Works Order No. 181175 is hereby approved and said map is adopted as an Official Final Map 7335; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated October 15, 2012, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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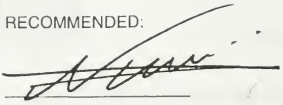
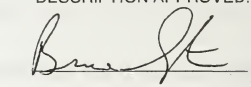
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails

Motion: M13-063

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130354 **Date Passed:** May 07, 2013

Motion approving Final Map 7335, a 202 residential unit and three commercial unit mixed-use condominium project, located at 1880 Mission Street, being a merger and resubdivision of Assessor's Block No. 3547, Lot Nos. 002A, 003, 004 and 029, and adopting findings pursuant to the General Plan and Planning Code, Section 101.1.

May 07, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130354

I hereby certify that the foregoing Motion was APPROVED on 5/7/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130403 MOTION NO. M13-064

[Closed Session - Existing Litigation - Consolidated Cases Relating to Transient Occupancy Tax]

Motion that the Board of Supervisors convene in closed session on May 14, 2013, for the purpose of conferring with, or receiving advice from, Legal Counsel regarding existing litigation relating to the Transient Occupancy Tax in which the City is a defendant pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), which permits this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the existing litigation.

WHEREAS, California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), allow the Board of Supervisors to convene in closed session to confer with or receive advice from Legal Counsel regarding existing litigation; and

WHEREAS, The City and County of San Francisco is a defendant in each of the following consolidated cases:

- Judicial Council Coordinated Proceeding Case No. 4472, Consolidated Action in Los Angeles Superior Court, consolidating, among others, the following actions in which the City is a defendant: *Hotwire Inc. v. City and County of San Francisco, et al.* (San Francisco Superior Court Case No. CGC 09-488289); *Expedia, Inc. v. City and County of San Francisco, et al.* (San Francisco Superior Court Case No. CGC 09-488292); *Priceline.com Inc. et al. v. City and County of San Francisco, et al.* (San Francisco Superior Court Case No. CGC 09-509573); *Travelocity.com, L.P., et al. v. City and County of San Francisco, et al.* (San Francisco Superior Court Case No. CGC 09-

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489356); and *City and County of San Francisco v. San Francisco Hilton Union Square, et al.* (San Francisco Superior Court Case No. CGC-11-510705); and

- *BHR Operations, LLC, dba Crowne Plaza and dba Holiday Inn Fisherman's Wharf, et al. v. City and County of San Francisco* (San Francisco Superior Court Case No.CGC-10-498514, consolidated with San Francisco Superior Court Case No. CGC-10-505526); now, therefore, be it

MOVED, That the Board of Supervisors convene in closed session on May 14, 2013, to consult with Legal Counsel for the purpose of conferring with, or receiving advice from, Legal Counsel regarding existing litigation in each of the following consolidated cases:

- Judicial Council Coordinated Proceeding Case No. 4472, Consolidated Action in Los Angeles Superior Court, consolidating, among others, the following actions in which the City is a defendant: *Hotwire Inc. v. City and County of San Francisco, et al.* (San Francisco Superior Court Case No. CGC 09-488289); *Expedia, Inc. v. City and County of San Francisco, et al.* (San Francisco Superior Court Case No. CGC 09-488292); *Priceline.com Inc. et al. v. City and County of San Francisco, et al.* (San Francisco Superior Court Case No. CGC 09-509573); *Travelocity.com, L.P., et al. v. City and County of San Francisco, et al.* (San Francisco Superior Court Case No. CGC 09-489356); and *City and County of San Francisco v. San Francisco Hilton Union Square, et al.* (San Francisco Superior Court Case No. CGC-11-510705); and
- *BHR Operations, LLC, dba Crowne Plaza and dba Holiday Inn Fisherman's Wharf, et al. v. City and County of San Francisco* (San Francisco Superior Court Case No.CGC-10-498514, consolidated with San Francisco Superior Court Case No. CGC-10-505526).

FURTHER MOVED, Government Code Section, 54956.9(a), and Administrative Code, Section 67.10(d)(1), permit this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the existing litigation.

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City and County of San Francisco
Tails
Motion: M13-064

File Number: 130403 **Date Passed:** May 14, 2013

Motion that the Board of Supervisors convene in closed session on May 14, 2013, for the purpose of conferring with, or receiving advice from, Legal Counsel regarding existing litigation relating to the Transient Occupancy Tax in which the City is a defendant pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), which permits this closed session because discussion in open session concerning this matter would likely and unavoidably prejudice the position of the City in the existing litigation.

May 14, 2013 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener and Yee
Absent: 1 - Mar

File No. 130403

I hereby certify that the foregoing Motion was APPROVED on 5/14/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130397 MOTION NO. M13-065

[Committee of the Whole - Report of Assessment Costs for Blighted Properties]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 21, 2013, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund.

MOVED, That the Board of Supervisors convene as a Committee of the Whole on May 21, 2013, at 3:00 p.m., to hear a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund.

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City and County of San Francisco
Tails
Motion: M13-065

File Number: 130397 **Date Passed:** May 14, 2013

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 21, 2013, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund.

May 14, 2013 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener and Yee
Absent: 1 - Mar

File No. 130397

I hereby certify that the foregoing Motion was APPROVED on 5/14/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130406 **MOTION NO.** M13-066

[Appointments, Bicycle Advisory Committee]

Motion appointing Kevin Dole and Bert Hill, terms ending November 19, 2014, to the Bicycle Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Bicycle Advisory Committee, pursuant to the provisions of the Administrative Code, Sections 5.130 and 5.131 et seq.; for the terms specified:

Kevin Dole, seat 1, succeeding Ariella Hyman, term expired, must be a nominee of District 1 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

Bert Hill, seat 7, succeeding himself, term expired, must be a nominee of District 7 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

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City and County of San Francisco
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Motion: M13-066

City Hall
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File Number: 130406 **Date Passed:** June 04, 2013

Motion appointing Kevin Dole and Bert Hill, terms ending November 19, 2014, to the Bicycle Advisory Committee.

May 16, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

May 16, 2013 Rules Committee - RECOMMENDED..

June 04, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130406

I hereby certify that the foregoing Motion was APPROVED on 6/4/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130408 **MOTION NO.** M13-067

[Appointments - Urban Forestry Council]

Motion appointing Andrew Sullivan and Dan Kida to the Urban Forestry Council, terms ending November 18, 2014.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Urban Forestry Council, pursuant to the provisions of the San Francisco Administrative Code, Chapter 5, Article XXIII, for the terms specified:

Andrew Sullivan, seat 2, succeeding Maria D'Agostino, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects) for the unexpired portion of a two-year term ending November 18, 2014.

Dan Kida, seat 3, succeeding Megan Sutherland, term expired, must be certified by a professional tree management organization (International Society of Arboriculture, American Society of Consulting Arborists, or American Society of Landscape Architects) for the unexpired portion of a two-year term ending November 18, 2014.

Rules Committee
BOARD OF SUPERVISORS

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Motion: M13-067

City Hall
1 Dr. Carlton B. Goodlett Place
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File Number: 130408 **Date Passed:** June 04, 2013

Motion appointing Andrew Sullivan and Dan Kida, terms ending November 18, 2014, to the Urban Forestry Council.

May 16, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

May 16, 2013 Rules Committee - RECOMMENDED..

June 04, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130408

I hereby certify that the foregoing Motion was APPROVED on 6/4/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130445 **MOTION NO.** M13-068

[Appointment, Graffiti Advisory Board]

Motion appointing Daniel Kling, term ending April 10, 2015, to the Graffiti Advisory Board.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Graffiti Advisory Board, pursuant to the provisions of San Francisco Administrative Code Section 5.170, for the term specified:

Daniel Kling, seat 15, succeeding Paul Giusti, term expired, must represent a business that operates in San Francisco, for the unexpired portion of a two-year term ending April 10, 2015.

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City and County of San Francisco
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Motion: M13-068

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130445 **Date Passed:** June 04, 2013

Motion appointing Daniel Kling, term ending April 10, 2015, to the Graffiti Advisory Board.

May 16, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

May 16, 2013 Rules Committee - RECOMMENDED..

June 04, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130445

I hereby certify that the foregoing Motion was APPROVED on 6/4/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130330 MOTION NO. M13-069

[Appointment – SOMA Community Stabilization Fund Community Advisory Committee]

Motion appointing M. Alicia Duke, term ending April 27, 2015, to the SOMA Community Stabilization Fund Community Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the SOMA Community Stabilization Fund Community Advisory Committee, pursuant to the provisions of Planning Code Section 318 and Ordinance No. 217-05, for the term specified:

M. Alicia Duke, seat 3, succeeding Jazzie Collins, term expired, must be a senior or disabled resident of SOMA, for the unexpired portion of a two-year term ending April 27, 2015.

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File Number: 130330 **Date Passed:** June 04, 2013

Motion appointing M. Alicia Duke, term ending April 27, 2015, to the SOMA Community Stabilization Fund Community Advisory Committee.

April 18, 2013 Rules Committee - CONTINUED TO CALL OF THE CHAIR

May 16, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

May 16, 2013 Rules Committee - RECOMMENDED

June 04, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130330

I hereby certify that the foregoing Motion was APPROVED on 6/4/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130407 MOTION NO. M13-070

[Appointment – Ethics Commission]

Motion appointing Brett Andrews, term ending February 1, 2017, to the Ethics Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Ethics Commission, pursuant to the provisions of the San Francisco Charter Section 15.100, for the term specified:

Brett Andrews, seat 1, Dorothy Liu, resigned, shall be broadly representative of the general public, for the unexpired portion of a six-year term ending February 1. 2017.

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City and County of San Francisco
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Motion: M13-070

File Number: 130407 **Date Passed:** June 04, 2013

Motion appointing Brett Andrews, term ending February 1, 2017, to the Ethics Commission.

May 16, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

May 16, 2013 Rules Committee - RECOMMENDED

June 04, 2013 Board of Supervisors - RE-REFERRED

June 04, 2013 Board of Supervisors - APPROVED
Ayes: 8 - Breed, Chiu, Cohen, Farrell, Kim, Tang, Wiener and Yee
Noes: 3 - Avalos, Campos and Mar

File No. 130407

I hereby certify that the foregoing Motion was APPROVED on 6/4/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130410 MOTION NO. M13-071

[Appointments, Pedestrian Safety Advisory Committee]

Motion appointing Pi Ra and Rebecca Hogue, terms ending March 28, 2015, to the Pedestrian Safety Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Pedestrian Safety Advisory Committee, pursuant to the provisions of the Administrative Code Article IV, sections 5.20 and 5.21, for the terms specified:

Pi Ra, seat 2, succeeding himself, term expired, must be a representative from a pedestrian safety organization, for the unexpired portion of a two-year term ending March 28, 2015.

Rebecca Hogue, seat 3, succeeding Richard Rothman, term expired, must be a representative from a senior or disability organization, for the unexpired portion of a two-year term ending March 28, 2015.

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Motion: M13-071

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130410 **Date Passed:** June 04, 2013

Motion appointing Pi Ra and Rebecca Hogue, terms ending March 28, 2015, to the Pedestrian Safety Advisory Committee.

May 16, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

May 16, 2013 Rules Committee - RECOMMENDED

June 04, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130410

I hereby certify that the foregoing Motion was APPROVED on 6/4/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130457 MOTION NO. M13-072

[Final Map 7336 - 1080 Sutter Street]

Motion approving Final Map 7336, a 35 residential unit and one commercial unit, mixed-use condominium project, located at 1080 Sutter Street being a subdivision of Assessor's Block No. 0279, Lot No. 011, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7336", comprising 2 sheets, approved May 20, 2013, by Department of Public Works Order No. 181310 is hereby approved and said map is adopted as an Official Final Map 7336; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated September 20, 2012, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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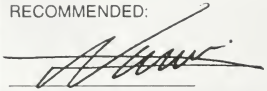
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130457 **Date Passed:** June 04, 2013

Motion approving Final Map 7336, a 35 residential unit and one commercial unit, mixed-use condominium project, located at 1080 Sutter Street being a subdivision of Assessor's Block No. 0279, Lot No. 011, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

June 04, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130457

I hereby certify that the foregoing Motion was APPROVED on 6/4/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130475 MOTION NO. M13-073

[Final Map 7424 - 3500-19th Street]

Motion approving Final Map 7424, a 17 residential unit and two commercial unit, mixed-use condominium project, located at 3500-19th Street being a subdivision of Assessor's Block No. 3588, Lot No. 012, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7424", comprising 3 sheets, approved May 20, 2013, by Department of Public Works Order No. 181311 is hereby approved and said map is adopted as an Official Final Map 7424; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated February 26, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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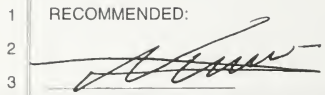
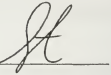
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130475 **Date Passed:** June 04, 2013

Motion approving Final Map 7424, a 17 residential unit and two commercial unit, mixed-use condominium project, located at 3500-19th Street being a subdivision of Assessor's Block No. 3588, Lot No. 012, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

June 04, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130475

I hereby certify that the foregoing Motion was APPROVED on 6/4/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130571 MOTION NO. M13-074

[Committee of the Whole - Report of Assessment Costs for Sidewalk and Curb Repairs]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 18, 2013, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund.

MOVED, That the Board of Supervisors convene as a Committee of the Whole on June 18, 2013, at 3:00 p.m., to hear a Resolution approving a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund.

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Motion: M13-074

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 130571 **Date Passed:** June 11, 2013

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 18, 2013, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund.

June 11, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130571

I hereby certify that the foregoing Motion was APPROVED on 6/11/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130595 MOTION NO. M13-075

[Committee of the Whole - Elimination and/or Reduction of Medical Services (Beilenson) - FYs 2013-2014 and 2014-2015]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 18, 2013, at 3:00 p.m., to consider the budget eliminating and/or reducing medical services provided by the Department of Public Health in the City and County of San Francisco for FYs 2013-2014 and 2014-2015, pursuant to the Beilenson Act, Health and Safety Code, Section 1442.5(a).

MOVED, That the Board of Supervisors convene, as a Committee of the Whole, on June 18, 2013, at 3:00 p.m., to consider the budget eliminating and/or reducing medical services provided by the Department of Public Health in the City and County of San Francisco for FYs 2013-2014 and 2014-2015, pursuant to the Beilenson Act, Health and Safety Code, Section 1442.5(a).

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Motion: M13-075

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130595 **Date Passed:** June 11, 2013

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 18, 2013, at 3:00 p.m., to consider the budget eliminating and/or reducing medical services provided by the Department of Public Health in the City and County of San Francisco for FYs 2013-2014 and 2014-2015, pursuant to the Beilenson Act, Health and Safety Code, Section 1442.5(a).

June 11, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130595

I hereby certify that the foregoing Motion was APPROVED on 6/11/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130503 **MOTION NO. M13-076**

[Approving Appointment, Entertainment Commission]

Motion approving the Mayor's nomination for appointment of Barbara Seymour Campagnoli to the Entertainment Commission, for the term ending July 1, 2014.

WHEREAS; Pursuant to Charter Section 4.117, the Mayor has submitted a communication notifying the Board of Supervisors of the nomination of Barbara Seymour Campagnoli to the Entertainment Commission, received by the Clerk of the Board on May 14, 2013; and

WHEREAS, The Board of Supervisors has the authority to hold a public hearing and vote on the appointment within sixty days following the transmittal of the Mayor's Notice of Appointment, and the failure of the Board of Supervisors to act on the nomination within the sixty day time period shall result in the nominee being deem approved; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's nomination for appointment of Barbara Seymour Campagnoli to the Entertainment Commission, for the term ending July 1, 2014.

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File Number: 130503 **Date Passed:** June 18, 2013

Motion approving the Mayor's nomination for appointment of Barbara Seymour Campagnoli to the Entertainment Commission, for a term ending July 1, 2014.

June 06, 2013 Rules Committee - RECOMMENDED

June 18, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130503

I hereby certify that the foregoing Motion was APPROVED on 6/18/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130504 MOTION NO. M13-077

[Confirming Reappointment, Port Commission]

Motion confirming the Mayor's reappointment of Kimberly Brandon to the Port Commission, for a term ending May 1, 2017.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the reappointment by the Mayor of the following designated person to serve as a member of the San Francisco Port Commission, pursuant to Section 4.114 of the San Francisco Charter, for the term specified:

Kimberly Brandon, succeeding herself, to serve the unexpired portion of a four-year term ending May 1, 2017.

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Motion: M13-077

City Hall
1 Dr. Carlton B. Goodlett Place
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File Number: 130504 **Date Passed:** June 18, 2013

Motion confirming the Mayor's reappointment of Kimberly Brandon to the Port Commission, for a term ending May 1, 2017.

June 06, 2013 Rules Committee - RECOMMENDED

June 18, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130504

I hereby certify that the foregoing Motion was APPROVED on 6/18/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130505 MOTION NO. M13-078

[Confirming Reappointment, Treasure Island Development Authority Board of Directors]

Motion confirming the Mayor's reappointment of Larry Del Carlo to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2017.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the reappointment by the Mayor of Larry Del Carlo, to the Treasure Island Development Authority Board of Directors, for the unexpired portion of a four-year term ending February 26, 2017.

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City and County of San Francisco
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Motion: M13-078

City Hall
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File Number: 130505 **Date Passed:** June 18, 2013

Motion confirming the Mayor's reappointment of Larry Del Carlo to the Treasure Island Development Authority Board of Directors, for a term ending February 26, 2017.

June 06, 2013 Rules Committee - RECOMMENDED

June 18, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130505

I hereby certify that the foregoing Motion was APPROVED on 6/18/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130519 MOTION NO. M13-079

[Appointment – Children and Families First Commission]

Motion appointing Supervisor Malia Cohen to the Children and Families First Commission, for an indefinite term.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Children and Families First Commission, pursuant to the provisions of the San Francisco Administrative Code, Sections 10.117-122 and 86.1 through 86.5, for the term specified:

Supervisor Malia Cohen, succeeding Supervisor Eric Mar, resigned, seat 3, must be a member of the Board of Supervisors, for an indefinite term.

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City and County of San Francisco
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Motion: M13-079

City Hall
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File Number: 130519 **Date Passed:** June 18, 2013

Motion appointing Supervisor Malia Cohen to the Children and Families First Commission, for an indefinite term.

June 06, 2013 Rules Committee - RECOMMENDED

June 18, 2013 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Farrell, Kim, Mar, Tang, Wiener and Yee
Excused: 1 - Cohen

File No. 130519

I hereby certify that the foregoing Motion was APPROVED on 6/18/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130633 MOTION NO. M13-080

[Suspending Board Rule 3.26.1 and Amending Board Rule 3.31 Extending the Joint City and School District Committee Through March 1, 2014, and Setting Monthly Meetings]

Motion suspending the Board of Supervisors' Rules of Order 3.26.1 to consider, without reference, an amendment to Board Rule 3.31 to extend the term of the Joint City and School District Select Committee through March 1, 2014; ordering the City and School District Select Committee meetings of the Board of Supervisors be held on the third Thursdays of each month at 3:30 p.m. in the Board of Supervisors' Chamber; and directing the Clerk of the Board to prepare the proper notices and postings.

WHEREAS, The Board of Supervisors' Rules of Order 3.26.1 that requires that all proposed amendments to the Rules of Order shall be referred to the Rules Committee for public hearing and recommendation; and

WHEREAS, Board Rule 5.2 allows Board Rule 3.26.1 to be suspended by the affirmative vote of eight Board Members, unless there are less than eight Board Members present, in which case the unanimous consent of the Board Members present, but not less than six Board Members, shall be required; and

WHEREAS, Due to the current term of the Joint City and School District Select Committee, pursuant to Board Rule 3.31, expires on March 1, 2013, the Board Members wish to suspend the operation of Rule 3.26.1 with regard to the consideration of the proposed amendment to Board Rule 3.31, now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco, as allowed by Board Rule 5.2, hereby suspends the operation of Board

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Rule 3.26.1 with regard to the Board's consideration of the proposed amendment to Board Rule 3.31; and, be it

FURTHER MOVED, That the Board of Supervisors hereby amends Board Rule 3.31 to read as follows:

3.31 Joint City and School District Select Committee. The Joint City and School District Select Committee shall be referred measures concerning issues of mutual interest that affect the City and the School District, its employees, its students, and the families of its students, including the issue of the public use of School District facilities, and shall terminate on, or before, March 1, 2014; and, be it

FURTHER MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby order that meetings of the City and School District Select Committee shall be held on third Thursdays of each month at 3:30 p.m. in the Board of Supervisors' Chamber; and, be it

FURTHER MOVED, That the Clerk of the Board of Supervisors is directed to prepare the necessary notices and postings pursuant to Charter, Section 2.103.

City and County of San Francisco
Tails
City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Motion: M13-080

File Number: 130633 **Date Passed:** June 18, 2013

Motion suspending the Board of Supervisors' Rules of Order 3.26.1 to consider, without reference, an amendment to Board Rule 3.31 to extend the term of the Joint City and School District Select Committee through March 1, 2014; ordering the City and School District Select Committee meetings of the Board of Supervisors be held on the third Thursdays of each month at 3:30 p.m. in the Board of Supervisors' Chamber; and directing the Clerk of the Board to prepare the proper notices and postings.

June 18, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130633

I hereby certify that the foregoing Motion was APPROVED on 6/18/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130574 MOTION NO. M13-081

[Committee of the Whole - Report of Assessment Costs for Inspection and/or Repairs of Blighted Properties - Accelerated Sidewalk Abatement Program Blight Abatement Fund]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 25, 2013, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repairs of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Section 80, the costs thereof having been paid for out of the Accelerated Sidewalk Abatement Program Blight Abatement Fund.

MOVED, That the Board of Supervisors convene as a Committee of the Whole on June 25, 2013, at 3:00 p.m., to hear a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repairs of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Section 80, the costs thereof having been paid for out of the Accelerated Sidewalk Abatement Program Blight Abatement Fund.

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City and County of San Francisco
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Motion: M13-081

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130574 **Date Passed:** June 18, 2013

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 25, 2013, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repairs of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Section 80, the costs thereof having been paid for out of the Accelerated Sidewalk Abatement Program Blight Abatement Fund.

June 18, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130574

I hereby certify that the foregoing Motion was APPROVED on 6/18/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130630 MOTION NO. M13-082

[Committee of the Whole - Redevelopment Plan Amendment - Mission Bay South]

Motion scheduling the Board to sit as a Committee of the Whole on June 25, 2013, at 3:00 p.m., to hold a public hearing of persons interested in or objecting to the Ordinance (File No. 130458) approving an amendment to the Mission Bay South Redevelopment Plan, which modifies the land use designation for certain property to add residential as a permitted use and to increase the permitted residential density in the Plan Area, but does not increase the allocation of tax increment under a pre-existing enforceable obligation; making environmental findings under the California Environmental Quality Act; and making findings pursuant to the General Plan and Planning Code, Section 101.1(b).

MOVED, That the Board of Supervisors convene as a Committee of the Whole on June 25, 2013, at 3:00 p.m., to hear all persons interested in or objecting to the Ordinance (File No. 130458) approving an amendment to the Mission Bay South Redevelopment Plan, which modifies the land use designation for certain property to add residential as a permitted use and to increase the permitted residential density in the Plan Area, but does not increase the allocation of tax increment under a pre-existing enforceable obligation; making environmental findings under the California Environmental Quality Act; and making findings pursuant to the General Plan and Planning Code, Section 101.1(b).

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City and County of San Francisco
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Motion: M13-082

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130630 **Date Passed:** June 18, 2013

Motion scheduling the Board to sit as a Committee of the Whole on June 25, 2013, at 3:00 p.m., to hold a public hearing of persons interested in or objecting to the Ordinance (File No. 130458) approving an amendment to the Mission Bay South Redevelopment Plan, which modifies the land use designation for certain property to add residential as a permitted use and to increase the permitted residential density in the Plan Area, but does not increase the allocation of tax increment under a pre-existing enforceable obligation; making environmental findings under the California Environmental Quality Act; and making findings pursuant to the General Plan and Planning Code, Section 101.1(b).

June 18, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130630

I hereby certify that the foregoing Motion was APPROVED on 6/18/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130518 MOTION NO. M13-083

[Final Map 7277 - 3559-3561A 17th Street and 28 Dolores Terrace]

Motion approving Final Map 7277, a Five Residential Unit Condominium Project, located at 3559-3561A 17th Street and 28 Dolores Terrace being a subdivision of Assessor's Block No. 3578, Lot No. 069, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7277", comprising 3 sheets, approved June 5, 2013, by Department of Public Works Order No. 181348 is hereby approved and said map is adopted as an Official Final Map 7277; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated November 15, 2012, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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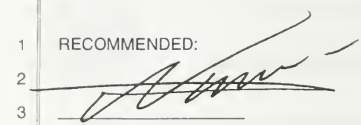
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130518 **Date Passed:** June 25, 2013

Motion approving Final Map 7277, a Five Residential Unit Condominium Project, located at 3559-3561A 17th Street and 28 Dolores Terrace being a subdivision of Assessor's Block No. 3578, Lot No. 069, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

June 25, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130518

I hereby certify that the foregoing Motion was APPROVED on 6/25/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130659 MOTION NO. M13-084

[Setting the 2013 Budget and Legislative Analyst Services Audit Plan]

Motion directing the Budget and Legislative Analyst to conduct three performance audits in 2013 and setting the priority as follows: 1) the San Francisco Fire Department's recruitment, retention, and overtime staffing; 2) the Department of Children, Youth and Their Families implementation of the Children's Fund including an evaluation of the role of the Children's Fund Citizens' Advisory Committee; and 3) the Department of Public Health's compliance with privacy and security regulations as defined by the Heath Information Technology for Economic and Clinical Health (HITECH) and Health Insurance Portability and Accountability Act (HIPAA) acts; and removing from the Budget and Legislative Analyst's audit plan the management and oversight of the former San Francisco Redevelopment Agency's assets and functions, previously approved by the Board of Supervisors.

WHEREAS, It is the policy of the Board of Supervisors that each program of the City and County of San Francisco be the subject of a performance audit at least once every eight years; and

WHEREAS, The function of regular performance audits is to ensure that City departments and agencies make prudent and efficient use of City resources and also effectively perform the functions assigned to them by the Chart and applicable laws; and now be it;

MOVED, That the Budget and Legislative Analyst is hereby directed as a first priority to conduct a performance audit of the San Francisco Fire Department's (1) recruitment and retention of uniform staff; and (2) use of overtime to meet fire suppression and ambulance staffing requirements; and

GOVERNMENT
DOCUMENTS DEPT

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MOVED, That the Budget and Legislative Analyst is hereby directed as a second priority to conduct a performance audit of the Department of Children, Youth and Their Families implementation of the Children's Fund including an evaluation of the role of the Children's Fund Citizens' Advisory Committee; and

MOVED, That the Budget and Legislative Analyst is hereby directed as a third priority to conduct a performance audit of the Department of Public Health's compliance with privacy and security regulations as defined by the Heath Information Technology for Economic and Clinical Health (HITECH) and Health Insurance Portability and Accountability Act (HIPAA) acts, with a focus on the data systems and records management at Laguna Honda Hospital and San Francisco General Hospital; and, be it

FURTHER MOVED, That the performance audit of the transfer of the former San Francisco Redevelopment Agency's (SFRA) assets and functions to the City, previously approved by the Board of Supervisors (Motion 12-0148) is removed from the Budget and Legislative Analyst's Audit Plan.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130659 **Date Passed:** July 09, 2013

Motion directing the Budget and Legislative Analyst to conduct three performance audits in 2013 and setting the priority as follows: 1) the San Francisco Fire Department's recruitment, retention, and overtime staffing; 2) the Department of Children, Youth and Their Families implementation of the Children's Fund including an evaluation of the role of the Children's Fund Citizens' Advisory Committee; and 3) the Department of Public Health's compliance with privacy and security regulations as defined by the Heath Information Technology for Economic and Clinical Health (HITECH) and Health Insurance Portability and Accountability Act (HIPAA) acts; and removing from the Budget and Legislative Analyst's audit plan the management and oversight of the former San Francisco Redevelopment Agency's assets and functions, previously approved by the Board of Supervisors.

June 27, 2013 Government Audit and Oversight Committee - RECOMMENDED..

July 09, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130659

I hereby certify that the foregoing Motion was APPROVED on 7/9/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130641 MOTION NO. M13-088

[Appointments, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area]

Motion appointing Steven Suzuki, Brad Paul (residency requirement waived), Antoinetta III Stadlman, terms ending August 2, 2015, and Peter Masiak, Julian Dash, Jeff Kositsky, Steven Tennis, terms ending August 2, 2017, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area, pursuant to the provisions in the San Francisco Business and Tax Regulations Code, Article 12-A, for the terms specified:

Peter Masiak, seat 2, succeeding Felice Denia, resigned, must have expertise in job creation and or workforce development, for a term ending August 2, 2017. Seat 2 or seat 3 has to be a member who represents labor.

Steven Suzuki, seat 3, succeeding himself, must have expertise in job creation and or workforce development, for the unexpired portion of a four-year term ending August 2, 2015. Seat 2 or seat 3 has to be a member who represents labor.

Brad Paul, seat 5 (residency requirement waived), succeeding himself, must have expertise in affordable housing or tenant protection and anti-displacement policies and strategies, and have familiarity with the Central Market Street and Tenderloin Area, for the unexpired portion of a four-year term ending August 2, 2015.

Julian Dash, seat 7, succeeding Dina Hilliard, resigned, must have small business expertise and familiarity with the Central Market Street and Tenderloin Area, for a term ending August 2, 2017.

GOVERNMENT
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Jeff Kositsky, seat 8, succeeding Daniel Hlad, resigned, must have expertise on homelessness, transitional age youth, or supportive housing and familiarity with the Central Market Street and Tenderloin Area or the Adjacent Area (District 6, bounded on the southern side 13th Street and Townsend Street), for a term ending August 2, 2017.

Antoinetta III Stadlman, seat 10, succeeding Jesus Perez, resigned, must be a resident of the Central Market Street and Tenderloin Area or Adjacent Area (District 6, bounded on the southern side 13th Street and Townsend Street), for the unexpired portion of a four-year term ending August 2, 2015.

Steven Tennis, seat 11, succeeding Linda Pierce, resigned, must be a resident of the Central Market Street and Tenderloin Area or Adjacent Area (District 6, bounded on the southern side 13th Street and Townsend Street), for a term ending August 2, 2017.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Brad Paul, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area.
3. The Citizen's Advisory Committee for the Central Market Street and Tenderloin Area has attempted to fill the position, for which Brad Paul was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Brad Paul is qualified to serve on the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Brad Paul, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco
Tails

Motion: M13-085

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 130641 **Date Passed:** July 09, 2013

Motion appointing Steven Suzuki, Brad Paul (residency requirement waived), Antoinetta III Stadlman, terms ending August 2, 2015, and Peter Masiak, Julian Dash, Jeff Kositsky, Steven Tennis, terms ending August 2, 2017, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area.

June 20, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

June 20, 2013 Rules Committee - RECOMMENDED..

July 09, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130641

I hereby certify that the foregoing Motion was APPROVED on 7/9/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130662 MOTION NO. M13-086

[Reappointment, Association of Bay Area Governments Executive Board]

Motion reappointing Supervisor Eric Mar to the Association of Bay Area Governments Executive Board, for a term ending June 30, 2015.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby reappoint Supervisor Eric Mar to serve as a member of the Executive Board, Association of Bay Area Governments, for the term specified:

Supervisor Eric Mar, succeeding himself, seat 2, term expired, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2015.

GOVERNMENT
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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130662 **Date Passed:** July 09, 2013

Motion reappointing Supervisor Eric Mar to the Association of Bay Area Governments Executive Board, for a term ending June 30, 2015.

June 27, 2013 Rules Committee - RECOMMENDED

July 09, 2013 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener and Yee
Excused: 1 - Mar

File No. 130662

I hereby certify that the foregoing Motion was APPROVED on 7/9/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130663 MOTION NO. M13-087

[Appointment, Association of Bay Area Governments Executive Board]

Motion appointing Supervisor Jane Kim to the Association of Bay Area Governments Executive Board, for a term ending June 30, 2015.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Jane Kim to serve as a member of the Executive Board, Association of Bay Area Governments, for the term specified:

Supervisor Jane Kim, succeeding Supervisor Malia Cohen, seat 1, term expired, must be a member of the Board of Supervisors, for the unexpired portion of a two-year term ending June 30, 2015.

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Rules Committee

City and County of San Francisco
Tails
Motion: M13-087

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130663 **Date Passed:** July 09, 2013

Motion appointing Supervisor Jane Kim to the Association of Bay Area Governments Executive Board, for a term ending June 30, 2015.

June 27, 2013 Rules Committee - RECOMMENDED

July 09, 2013 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang, Wiener and Yee
Excused: 1 - Kim

File No. 130663

I hereby certify that the foregoing Motion was APPROVED on 7/9/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130579 MOTION NO. M13-088

[Final Map 7279 - 1285 Sutter Street]

Motion approving Final Map 7279, a Four Lot Airspace Subdivision, 107 Residential Unit, Four Commercial Unit, and a Mixed-Use Condominium Project, located at 1285 Sutter Street being a subdivision of Assessor's Block No. 0691, Lot No. 008, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7279", comprising 6 sheets, approved June 12, 2013, by Department of Public Works Order No. 181383 is hereby approved and said map is adopted as an Official Final Map 7279; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated June 10, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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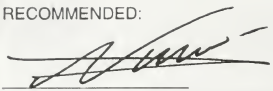
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130579 **Date Passed:** July 09, 2013

Motion approving Final Map 7279, a Four Lot Airspace Subdivision, 107 Residential Unit, Four Commercial Unit, and a Mixed-Use Condominium Project, located at 1285 Sutter Street being a subdivision of Assessor's Block No. 0691, Lot No. 008, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

July 09, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130579

I hereby certify that the foregoing Motion was APPROVED on 7/9/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130699 MOTION NO. M13-089

[Final Map 7232 - 2299 Market Street]

Motion approving Final Map 7232, a Two Airspace Subdivision, being a 18 Residential Unit and One Commercial Unit, and a Mixed-Use Condominium Project, located at 2299 Market Street being a subdivision of Assessor's Block No. 3564, Lot No. 091, and adopting findings pursuant to the General Plan and Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7232", comprising 6 sheets, approved July 1, 2013, by Department of Public Works Order No. 181439 is hereby approved and said map is adopted as an Official Final Map 7232; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated August 6, 2012, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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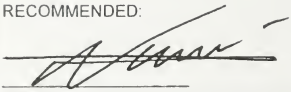
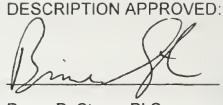
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 130699 **Date Passed:** July 16, 2013

Motion approving Final Map 7232, a Two Airspace Subdivision, being a 18 Residential Unit and One Commercial Unit, and a Mixed-Use Condominium Project, located at 2299 Market Street being a subdivision of Assessor's Block No. 3564, Lot No. 091, and adopting findings pursuant to the General Plan and Planning Code, Section 101.1.

July 16, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130699

I hereby certify that the foregoing Motion was APPROVED on 7/16/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130700 MOTION NO. M13-090

[Final Map 7427 - 1401 Market Street]

Motion approving Final Map 7427, a Ten Airspace Subdivision of 754 Residential Units and Eight Commercial Units, and a Mixed-Use Condominium Project, located at 1401 Market Street being a subdivision of Assessor's Block No. 3507, Lot No. 041, and adopting findings pursuant to the General Plan and Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7427", comprising 23 sheets, approved July 2, 2013, by Department of Public Works Order No. 181444 is hereby approved and said map is adopted as an Official Final Map 7427; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated January 23, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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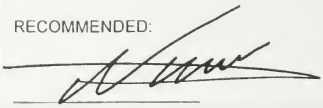
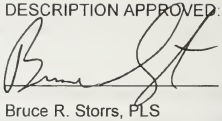
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130700 **Date Passed:** July 16, 2013

Motion approving Final Map 7427, a Ten Airspace Subdivision of 754 Residential Units and Eight Commercial Units, and a Mixed-Use Condominium Project, located at 1401 Market Street being a subdivision of Assessor's Block No. 3507, Lot No. 041, and adopting findings pursuant to the General Plan and Planning Code, Section 101.1.

July 16, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130700

I hereby certify that the foregoing Motion was APPROVED on 7/16/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130690 MOTION NO. M13-091

[Appointment - Commission on the Aging Advisory Council]

Motion appointing Vera Haile, term ending March 31, 2015, to the Commission on the Aging Advisory Council.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Commission on the Aging Advisory Council, pursuant to the provisions of San Francisco Administrative Code, Section 5.54, for the term specified:

Vera Haile, seat 8, succeeding herself, term expired, must be a nominee of District 1 Supervisor, for the unexpired portion of a two-year term ending March 31, 2015.

GOVERNMENT
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City and County of San Francisco
Tails
Motion: M13-091

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130690 **Date Passed:** July 23, 2013

Motion appointing Vera Haile, term ending March 31, 2015, to the Commission on the Aging Advisory Council.

July 11, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

July 11, 2013 Rules Committee - RECOMMENDED..

July 23, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130690

I hereby certify that the foregoing Motion was APPROVED on 7/23/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130691 **MOTION NO.** M13-092

[Appointments – Ballot Simplification Committee]

Motion appointing June Fraps, Betty Packard, and Adele Fasick, terms ending November 30, 2014, to the Ballot Simplification Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Ballot Simplification Committee, pursuant to the provisions of the San Francisco Election Code, Section 600, for the terms specified:

June Fraps, seat 1, succeeding herself, term expired, must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2014;

Betty Packard, seat 2, succeeding herself, term expired, must represent the National Academy of Television Arts and Sciences, Northern California Chapter or the Northern California Broadcasters Association, for the unexpired portion of a two-year term ending November 30, 2014;

Adele Fasick, seat 3, succeeding herself, term expired, must represent the League of Women Voters of San Francisco, for the unexpired portion of a two-year term ending November 30, 2014.

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City Hall
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San Francisco, CA 94102-4689

File Number: 130691 **Date Passed:** July 23, 2013

Motion appointing June Fraps, Betty Packard, and Adele Fasick, terms ending November 30, 2014, to the Ballot Simplification Committee.

July 11, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

July 11, 2013 Rules Committee - RECOMMENDED..

July 23, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130691

I hereby certify that the foregoing Motion was APPROVED on 7/23/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130692 **MOTION NO.** M13-093

[Appointment - Bay Area Regional Interoperable Communications System Authority]

Motion appointing Captain Michael Connolly, for an indefinite term, to the Bay Area Regional Interoperable Communications System Authority, residency requirement waived.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as an alternate member of the Bay Area Regional Interoperable Communications System Authority, pursuant to the provisions of Board of Supervisors Resolution No. 223-11, for the term specified:

Captain Michael Connolly (residency requirement waived,) seat 2 (alternate,) must be an employee of the City and County of San Francisco and should have significant public safety or related experience, for an indefinite term.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Bay Area Regional Interoperable Communications System Authority has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Captain Michael Connolly, a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the Bay Area Regional Interoperable Communications System Authority.
3. The Bay Area Regional Interoperable Communications System Authority has attempted to fill the position, for which Captain Michael Connolly was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Captain Michael Connolly is qualified to serve on the Bay Area Regional Interoperable Communications System Authority.

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4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Bay Area Regional Interoperable Communications System Authority at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Captain Michael Connolly, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco
Tails
Motion: M13-093

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130692 **Date Passed:** July 23, 2013

Motion appointing Captain Michael Connolly, for an indefinite term, to the Bay Area Regional Interoperable Communications System Authority, residency requirement waived.

July 11, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

July 11, 2013 Rules Committee - RECOMMENDED..

July 23, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130692

I hereby certify that the foregoing Motion was APPROVED on 7/23/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130693 MOTION NO. M13-094

[Appointment, Wage Theft Task Force]

Motion appointing Winifred Kao, term ending October 2, 2013, to the Wage Theft Task Force.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Wage Theft Task Force, pursuant to the provisions of Board of Supervisors Ordinance No. 102-12, for the term specified:

Winifred Kao, seat 4, succeeding Shaw San Liu, resigned, must be a person with significant experience confronting the issue of wage theft, who works at, serves on the Board of Directors, or is a member of a non-profit community-based organization that organizes or represents low-wage workers, for the unexpired portion of a one-year term ending October 2, 2013.

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City and County of San Francisco
Tails
Motion: M13-094

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130693 **Date Passed:** July 23, 2013

Motion appointing Winifred Kao, term ending October 2, 2013, to the Wage Theft Task Force.

July 11, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

July 11, 2013 Rules Committee - RECOMMENDED..

July 23, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130693

I hereby certify that the foregoing Motion was APPROVED on 7/23/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

AMENDED IN COMMITTEE
7/17/13

FILE NO. 130719 MOTION NO. M13-095

[Professional Services Agreement - Budget and Legislative Analyst Services]

Motion authorizing the Clerk of the Board of Supervisors to commence negotiations and enter into a Professional Services Agreement for Budget and Legislative Analyst Services with Harvey M. Rose Associates, LLC, Debra A. Newman, Louie & Wong, LLP, a Joint Venture and approving said agreement, pursuant to Charter Section 2.117.

WHEREAS, The Request for Proposal (RFP)# BOS-01-425 for Budget and Legislative Analyst Services was issued on May 24, 2013; and

WHEREAS, The Clerk of the Board of Supervisors presented the outcome of the competitive process for Budget and Legislative Analyst Services per RFP # BOS-01-425 to the Budget and Finance Committee on July 17, 2013, in which Harvey M. Rose Associates, LLC, Debra A. Newman, Louie & Wong, LLP, a Joint Venture received the highest number of points; now therefore, be it

MOVED, That the Board of Supervisors authorizes and directs the Clerk of the Board of Supervisors to commence negotiations with Harvey M. Rose Associates, LLC, Debra A. Newman, Louie & Wong, LLP, a Joint Venture for Budget and Legislative Analyst Services per RFP # BOS-01-425, and, if those negotiations do not produce an agreement, to commence negotiations with the next-highest bidder under the RFP; now therefore, be it

FURTHER MOVED, That the Board of Supervisors authorizes and directs the Clerk of the Board of Supervisors to enter into a Professional Services Agreement for Budget and Legislative Analyst Services with Harvey M. Rose Associates, LLC, Debra A. Newman, Louie & Wong, LLP, a Joint Venture and approve said agreement, pursuant to Charter Section 2.117.

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File Number: 130719 **Date Passed:** July 23, 2013

Motion authorizing the Clerk of the Board of Supervisors to commence negotiations and enter into a Professional Services Agreement for Budget and Legislative Analyst Services with Harvey M. Rose Associates, LLC, Debra A. Newman, Louie & Wong, LLP, a Joint Venture and approving said agreement, pursuant to Charter Section 2.117.

July 17, 2013 Budget and Finance Sub-Committee - AMENDED

July 17, 2013 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

July 23, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130719

I hereby certify that the foregoing Motion was APPROVED on 7/23/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 130665 APR 15 2014 MOTION NO. M13-096

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[Affirming Approval of a Major Permit to Alter - 706 Mission Street]

Motion affirming the approval by the Historic Preservation Commission of a Major Permit to Alter to allow the interior and exterior rehabilitation of the Aronson Building at 706 Mission Street and related new construction.

WHEREAS, On October 24, 2012, Margo Bradish, Cox Castle & Nicholson LLP on behalf of the property owner, 706 Mission Street Co LLC, a Delaware limited liability company, filed an application with the San Francisco Planning Department ("Department") for a Permit to Alter for an interior and exterior rehabilitation, as well as seismic upgrade of the Aronson Building and new related construction of a 47-story, 550-foot tower with residential units and a museum (the future home of The Mexican Museum) adjacent to the Aronson Building and located partially within the new Montgomery-Mission-Second Street Conservation District (the "Project"); and

WHEREAS, On March 21, 2013, the Planning Commission certified the Final Environmental Impact Report ("FEIR") for the Project; and

WHEREAS, The certification of the FEIR was appealed to the Board of Supervisors, and on May 7, 2013, the Board of Supervisors rejected the appeal and affirmed the certification of the FEIR; and

WHEREAS, On May 15, 2013, the Historic Preservation Commission conducted a duly noticed public hearing on the Permit to Alter to consider its compliance with the Secretary of the Interior's Standards and Article 11 of the Planning Code; and

WHEREAS, At the May 15, 2013 hearing, by Motion No. 0197, the Historic Preservation Commission adopted findings under the California Environmental Quality Act, Public Resources Code §§ 21000 et seq. (CEQA), the CEQA Guidelines, 14 Cal. Code. Regs.

§§15000 et seq., and Chapter 31 of the San Francisco Administrative Code, including a statement of overriding considerations; adopted the Mitigation Monitoring and Reporting Program for the Project; and approved the Permit to Alter; and

WHEREAS, In approving the Permit to Alter, the Historic Preservation Commission determined that the proposed Project is compatible with the exterior character-defining features of the subject building and meets the requirements of Article 11 of the Planning Code. The Commission also determined that the proposed Project meets the Secretary of the Interior's Standards for Rehabilitation, and is consistent with the San Francisco General Plan; and

WHEREAS, In a letter received by the Clerk of the Board of Supervisors on June 13, 2013, Thomas N. Lippe, on behalf of 765 Market Street Residential Owner's Association, Friends of Yerba Buena, Paul Sedway, Ron Wornick, Matthew Schoenberg, Joe Fang, and Margaret Collins ("Appellants"), filed an appeal of the Permit to Alter with the Board of Supervisors; and

WHEREAS, On July 9, 2013, this Board held a duly noticed public hearing to consider the appeal of the Permit to Alter filed by Appellants; and

WHEREAS, The Board has reviewed and considered the FEIR, the application and record before the Historic Preservation Commission, the appeal letter, the responses of the Planning Department and the Project Sponsor, and the other written records before the Board of Supervisors, and heard testimony and received public comment regarding the Permit to Alter; and

WHEREAS, All correspondence and other documents have been made available for review by the Board and the public. These files are available for public review by appointment

at the Planning Department offices at 1650 Mission Street, and are part of the record before the Board by reference in this Motion; now, therefore, be it

MOVED, That the Board of Supervisors hereby affirms the decision of the Historic Preservation Commission in its Motion No. 0197 to approve a Permit to Alter for an interior and exterior rehabilitation, as well as seismic upgrade of the Aronson Building and new related construction in connection with the Project at 706 Mission Street. The Board of Supervisors also affirms and incorporates by reference as if fully set forth herein the findings of the Historic Preservation Commission under the California Environmental Quality Act, and its findings that the proposed Project complies and is consistent with Article 11 of.the San Francisco Planning Code, the Secretary of the Interior's Standards for Rehabilitation, and the San Francisco General Plan.

City and County of San Francisco
Tails
Motion: M13-096

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130665 **Date Passed:** July 23, 2013

Motion affirming the approval by the Historic Preservation Commission of a Major Permit to Alter to allow the interior and exterior rehabilitation of the Aronson Building at 706 Mission Street and related new construction.

July 09, 2013 Board of Supervisors - CONTINUED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

July 23, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130665

I hereby certify that the foregoing Motion was APPROVED on 7/23/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130647 MOTION NO. M13-097

[Approving Inclusionary Affordable Housing Program Ordinance]

Motion approving the Inclusionary Affordable Housing Program Ordinance recommending a standard to determine what constitutes a "significant increase in residential development potential" under Charter Section 16.110(h)(1)(B)(iv).

WHEREAS, In November 2012, the voters adopted Proposition C, titled "Affordable Housing Trust Fund and Housing Production Incentives" ("Proposition C"). Among other things, Proposition C added Charter Section 16.110 to lower and stabilize certain regulatory requirements of the Inclusionary Affordable Housing Program in Planning Code Sections 415 et seq.; and

WHEREAS, Charter Section 16.110(h)(2) provides that: "As of January 1, 2013, the City may not adopt any new land use legislation or administrative regulation, including a Planning Code amendment, or impose any new condition of approval on the issuance of a discretionary permit, that would require an increase in the project sponsor's Inclusionary Housing Cost Obligation . . . ." Charter Section 16.110(h)(1) provides certain exceptions to this prohibition. One of the exceptions is for "An area subject to a change in zoning enacted after November 6, 2012 that affects 40 or more acres or greater and results in a significant increase in residential development potential, where the area is not also encompassed by a Special Use District adopted after November 6, 2012."; and

WHEREAS, Proposition C did not define a "significant increase in residential development potential" for purposes of this exception, but established a Housing Review Committee comprised of the Directors of the Mayor's Office of Housing, the Planning Department, and the Office of Economic and Workforce Development, or their successor

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agencies, to recommend a standard in the form of a proposed ordinance to the Board of Supervisors; and

WHEREAS, The Housing Review Committee held public hearings on February 7, 2013 and March 13, 2013, and recommended the standard set forth in an ordinance on file with the Clerk of the Board of Supervisors in File No. 130647, which is hereby declared to be a part of this motion as if set forth fully herein; and

WHEREAS, Under Charter Section 16.110(h)(1)(B)(iv), the Board of Supervisors may reject by a majority vote the proposed ordinance recommended by the Housing Review Committee, and if the Board of Supervisors fails to reject the proposed ordinance within 60 days of receiving it from the Housing Review Committee, the proposed ordinance will be deemed adopted; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the proposed ordinance recommended by the Housing Review Committee as follows:

Ordinance amending the Planning Code to add a definition of "significant increase in residential development potential" consistent with the Housing Trust Fund provisions in Charter, Section 16.110; and making environmental findings, and findings of consistency with the General Plan.

NOTE: Additions are *single-underline italics Times New Roman*; deletions are ~~*strike-through italics Times New Roman*~~. Board amendment additions are double-underlined; Board amendment deletions are ~~strikethrough normal~~.

Be it ordained by the People of the City and County of San Francisco:

Section Findings. The Planning Department has determined that the actions contemplated in this ordinance comply with the California Environmental Quality Act (California Public Resources Code Section 21000 et seq.). Said determination is on file with

the Clerk of the Board of Supervisors in File No. 130647 and is incorporated herein by reference.

(b) On June 6, 2013, the Planning Commission, in Resolution No. 18897 approved and recommended for adoption by the Board this legislation and adopted findings that it is consistent, on balance, with the City's General Plan and eight priority policies of Planning Code Section 101.1. The Board adopts these findings as its own. A copy of said Resolution is on file with the Clerk of the Board of Supervisors in File No. 130647, and is incorporated by reference herein.

(c) Pursuant to Planning Code Section 302, this Board of Supervisors finds that this legislation will serve the public necessity, convenience, and welfare for the reasons set forth in Planning Commission Resolutions No. 18897, and incorporates such reasons by reference herein.

Section 2. Background.

(a) In November, 2012, the voters adopted Proposition C "Affordable Housing Trust Fund and Housing Production Incentives" ("Proposition C"). Among other things, Proposition C added Charter Section 16.110 to lower and stabilize certain regulatory requirements of the Inclusionary Affordable Housing Program in Planning Code Sections 415 et seq.

(b) Charter Section 16.110(h)(2) provided that: "As of January 1, 2013, the City may not adopt any new land use legislation or administrative regulation, including a Planning Code amendment, or impose any new condition of approval on the issuance of a discretionary permit, that would require an increase in the project sponsor's Inclusionary Housing Cost Obligation . . . ." Charter Section 16.110(h)(1) provided certain exceptions to this prohibition. One of the exceptions was for "An area subject to a change in zoning enacted after November 6, 2012 that affects 40 or more acres or greater and results in a significant increase in

residential development potential, where the area is not also encompassed by a Special Use District adopted after November 6, 2012."

(c) Proposition C, however, did not define a "significant increase in residential development potential" for purposes of this exception, but established a Housing Review Committee comprised of the Directors of the Mayor's Office of Housing, the Planning Department, and the Office of Economic and Workforce Development, or their successor agencies, to recommend a standard in the form of a proposed ordinance to the Board of Supervisors.

(d) The Housing Review Committee held public hearings on February 7, 2013 and March 13, 2013. After considering public input and the recommendations of staff, the Housing Review Committee recommends the standard set forth in this ordinance for purposes of Charter Section 16.110(h).

(e) Charter Section 16.110(h) provides that the Board of Supervisors may reject the proposed ordinance submitted by the Housing Review Committee by a majority vote. If the Board fails to reject the proposed ordinance within 60 days of receiving it from the Housing Review Committee, the proposed ordinance shall be deemed adopted.

Section 3. The Planning Code is hereby amended by adding a portion of Section 401, to read as follows:

SEC. 401. DEFINITIONS.

In addition to the specific definitions set forth elsewhere in this Article, the following definitions shall govern interpretation of this Article:

* * *

"Significant increase in residential development potential" shall mean, for purposes of Charter Section 16.110(h) and the implementation of the Inclusionary Affordable Housing Program, for areas subject to a change in zoning enacted after November 6, 2012 that affects 40 or more acres or greater

and results in a significant increase in residential development potential, where the area is not also encompassed by a Special Use District adopted after November 6, 2012:

(a) a 20% or greater increase in developable residential gross floor area, as measured by a change in height limits, Floor Area Ratio limits, or use, over prior zoning, or

(b) a change in use permitting residential uses (either as a principally permitted use or with a conditional use authorization) where residential uses were not previously principally permitted or permitted with a conditional use authorization, or

(c) For parcels with an existing residential development capacity of 10 units or greater, the lesser of

1. a 50% or greater increase in residential densities over prior zoning, or,

2. an increase in density of at least 15 additional units over the number of units allowed under prior zoning.

3. For the purposes of determining residential development capacity, the Planning Department shall use unit sizes and efficiency ratios typical for the subject area at the time of the rezoning.

(4) This definition was adopted and may only be amended under Charter Section 16.110(h)(1)(B)(iv).

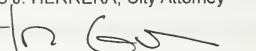
* * *

Section 4. Effective Date. This ordinance shall become effective 30 days from the date of passage.

Section 5. This section is uncodified. In enacting this Ordinance, the Board intends to amend only those words, phrases, paragraphs, subsections, sections, articles, numbers, punctuation, charts, diagrams, or any other constituent part of the Planning Code that are explicitly shown in this legislation as additions, deletions, Board amendment additions, and

Board amendment deletions in accordance with the "Note" that appears under the official title of the legislation.

APPROVED AS TO FORM:
DENNIS J. HERRERA, City Attorney

By: 
Jon Givner
Deputy City Attorney
n:\ethics\as2013\9690021\00859867.doc

The above Ordinance, received by the Housing Review Committee, is hereby included on file with the Clerk of the Board of Supervisors in File No. 130647; and be it

FURTHER MOVED, That the Board of Supervisors waives the remainder of the 60-day period to reject the proposed ordinance, so that the proposed ordinance shall be deemed adopted on the day that the Board of Supervisors adopts this motion.

City and County of San Francisco
Tails
Motion: M13-097

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 130647 **Date Passed:** July 23, 2013

Motion approving the Inclusionary Affordable Housing Program Ordinance recommending a standard to determine what constitutes a "significant increase in residential development potential" under Charter Section 16.110(h)(1)(B)(iv).

July 15, 2013 Land Use and Economic Development Committee - PREPARED IN COMMITTEE AS A MOTION

July 15, 2013 Land Use and Economic Development Committee - RECOMMENDED

July 23, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130647

I hereby certify that the foregoing Motion was APPROVED on 7/23/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130409 MOTION NO. M13-098

[Appointment - Police Commission]

Motion confirming the Rules Committee's nomination of, and appointing, Petra DeJesus, term ending April 30, 2017, to the Police Commission.

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby confirms the Rules Committee's nomination of, and appoints, Petra DeJesus, term ending April 30, 2017, to the San Francisco Police Commission, consistent with Section 4.109 of the City Charter.

Petra DeJesus, seat 3, succeeding herself, term expired, must be nominated by the Rules Committee or its successor and subject to confirmation by the Board of Supervisors, for the unexpired portion of a four-year term ending April 30, 2017.

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City and County of San Francisco
Tails
Motion: M13-098

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130409 **Date Passed:** July 23, 2013

Motion confirming the Rules Committee's nomination of, and appointing, Petra DeJesus, term ending April 30, 2017, to the Police Commission.

June 06, 2013 Rules Committee - CONTINUED TO CALL OF THE CHAIR

July 11, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

July 11, 2013 Rules Committee - RECOMMENDED

July 23, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130409

I hereby certify that the foregoing Motion was APPROVED on 7/23/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130668 MOTION NO. M13-099

[Committee of the Whole - Special Assessment of Liens for Assessment of Cost]

Motion directing the Board of Supervisors to hold a public hearing on July 30, 2013, at 3:00 p.m. with the Board sitting as a Committee of the Whole, to consider adopting a Resolution confirming Report of Delinquent Charges for Code Enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and Section 110A - Tables 1A-K and 1A-G, of the San Francisco Building Code, submitted by the Director of the Department of Building Inspection for services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above.

MOVED, That the Board of Supervisors convene as a Committee of the Whole on July 30, 2013 at 3:00 p.m. to hear a Resolution confirming Report of Delinquent Charges for Code Enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, Section 108A, and Section 110A – Tables 1A-K and 1A-G, of the San Francisco Building Code, submitted by the Director of the Department of Building Inspection for services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above.

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City and County of San Francisco
Tails
Motion: M13-099

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130668 **Date Passed:** July 23, 2013

Motion directing the Board of Supervisors to hold a public hearing on July 30, 2013, at 3:00 p.m. with the Board sitting as a Committee of the Whole, to consider adopting a Resolution confirming Report of Delinquent Charges for Code Enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and Section 110A - Tables 1A-K and 1A-G, of the San Francisco Building Code, submitted by the Director of the Department of Building Inspection for services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above.

July 23, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130668

I hereby certify that the foregoing Motion was APPROVED on 7/23/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130642 **MOTION NO.** M13-100

[Appointments – Commission of Animal Control and Welfare]

Motion appointing Zachary Marks, Russell Tenofsky, Sally Stephens, and Jennifer Jameson, terms ending April 30, 2015, to the Commission of Animal Control and Welfare.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Commission of Animal Control and Welfare, pursuant to the provisions of the San Francisco Health Code, Section 41.1, for the terms specified:

Zachary Marks, seat 3, succeeding Philip Gerrie, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.

Russell Tenofsky, seat 4, succeeding Pam Hemphill, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.

Sally Stephens, seat 5, succeeding herself, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.

Jennifer Jameson, seat 6, succeeding Ryan Young, term expired, must be a member representing the general public having interest and experience in animal matters, for the unexpired portion of a two-year term ending April 30, 2015.

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City and County of San Francisco
Tails
Motion: M13-100

City Hall
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San Francisco, CA 94102-4689

File Number: 130642 **Date Passed:** July 30, 2013

Motion appointing Zachary Marks, Russell Tenofsky, Sally Stephens, and Jennifer Jameson, terms ending April 30, 2015, to the Commission of Animal Control and Welfare.

June 20, 2013 Rules Committee - CONTINUED TO CALL OF THE CHAIR

July 18, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

July 18, 2013 Rules Committee - RECOMMENDED..

July 30, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130642

I hereby certify that the foregoing Motion was APPROVED on 7/30/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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FILE NO. 130722 APR 15 2014 MOTION NO. M13-101

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[Affirming the Exemption Determination - 4216 California Street]

Motion affirming the determination by the Planning Department that a project located at 4216 California Street is exempt from environmental review.

WHEREAS, The Planning Department has determined that a project located at 4216 California Street is exempt from environmental review under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines, and San Francisco Administrative Code Chapter 31. The proposed project would remove an existing micro wireless telecommunication services (WTS) facility consisting of one "whip" antenna and install a macro WTS facility consisting of up to nine panel antennas on the roof. The facility is proposed to be installed on the roof of the existing building at 4216 California Street behind new radio-frequency transparent screen walls with equipment located within a ground floor storage area. By letter to the Clerk of the Board, Wendy Aragon on behalf of the Richmond District Democratic Club (Appellants), received by the Clerk's Office on July 8, 2013, appealed the exemption determination. The Appellants provided a copy of the Planning Commission's Conditional Use Authorization Motion No. 18898, dated June 6, 2013, which stated that the Planning Department had determined that the project was exempt under Class 3 of the CEQA Guidelines (14 Cal. Code Reg. §15303 et seq.) and that the Commission concurred with such determination; and

WHEREAS, On July 30, 2013, this Board held a duly noticed public hearing to consider the appeal of the exemption determination filed by Appellants, and following the public hearing affirmed the exemption determination; and

WHEREAS, In reviewing the appeal of the exemption determination, this Board reviewed and considered the exemption determination, the appeal letters, the responses to

concerns document that the Planning Department prepared, the other written records before the Board of Supervisors and all of the public testimony made in support of and opposed to the exemption determination appeal. Following the conclusion of the public hearing, the Board of Supervisors affirmed the exemption determination for the project based on the written record before the Board of Supervisors as well as all of the testimony at the public hearing in support of and opposed to the appeal. The written record and oral testimony in support of and opposed to the appeal and deliberation of the oral and written testimony at the public hearing before the Board of Supervisors by all parties and the public in support of and opposed to the appeal of the exemption determination is in the Clerk of the Board of Supervisors File No. 130721 and is incorporated in this motion as though set forth in its entirety; now therefore be it

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby adopts as its own and incorporates by reference in this motion, as though fully set forth, the exemption determination; and be it

FURTHER MOVED, That the Board of Supervisors finds that based on the whole record before it there are no substantial project changes, no substantial changes in project circumstances, and no new information of substantial importance that would change the conclusions set forth in the exemption determination by the Planning Department that the proposed project is exempt from environmental review; and be it

FURTHER MOVED, That after carefully considering the appeal of the exemption determination, including the written information submitted to the Board of Supervisors and the public testimony presented to the Board of Supervisors at the hearing on the exemption determination, this Board concludes that the project qualifies for a exemption determination under CEQA.

City and County of San Francisco
Tails
Motion: M13-101

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130722 **Date Passed:** July 30, 2013

Motion affirming the determination by the Planning Department that a project located at 4216 California Street is exempt from environmental review.

July 30, 2013 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener and Yee
Noes: 1 - Mar

File No. 130722

I hereby certify that the foregoing Motion was APPROVED on 7/30/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130726 MOTION NO. M13-102

[Approving the Conditional Use Authorization Decision - 4216 California Street]

Motion approving decision of the Planning Commission by its Motion No. 18898, approving Conditional Use Authorization identified as Planning Case No. 2010.1034C on property located at 4216 California Street, and adopting findings pursuant to Planning Code Section 101.1.

MOVED, That the Planning Commission's approval on June 6, 2013, of a Conditional Use Authorization identified as Planning Case No. 2010.1034C, by its Motion No. 18898, to remove an existing micro-site and install a wireless telecommunications services facility consisting of up to nine panel antennas on the roof behind radio-frequency transparent screen walls with equipment located within a ground floor storage area of an existing medical office building, on property located at:

4216 California Street, Assessor's Block No. 1364, Lot No. 019

is hereby approved.

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City and County of San Francisco
Tails
Motion: M13-102

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130726 **Date Passed:** July 30, 2013

Motion approving decision of the Planning Commission by its Motion No. 18898, approving Conditional Use Authorization identified as Planning Case No. 2010.1034C on property located at 4216 California Street, and adopting findings pursuant to Planning Code Section 101.1.

July 30, 2013 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener and Yee
Noes: 1 - Mar

File No. 130726

I hereby certify that the foregoing Motion was APPROVED on 7/30/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130738 MOTION NO. M13-103

[Appointment, Entertainment Commission]

Motion appointing Naomi Akers, term ending July 1, 2017, to the Entertainment Commission.

WHEREAS, Pursuant to Charter Section 4.117, the Board of Supervisors shall appoint three members to the Entertainment Commission; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Naomi Akers to serve as its representative to the Entertainment Commission.

Naomi Akers, seat 3, succeeding herself, term expired, must represent the interests of the public health community, for the unexpired portion of a four-year term ending July 1, 2017.

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City and County of San Francisco
Tails
Motion: M13-103

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130738 **Date Passed:** July 30, 2013

Motion appointing Naomi Akers, term ending July 1, 2017, to the Entertainment Commission.

July 18, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

July 18, 2013 Rules Committee - RECOMMENDED

July 30, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130738

I hereby certify that the foregoing Motion was APPROVED on 7/30/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO.130760 MOTION NO. M13-104

[Final Map 7378 - 2200-2210 Market Street]

Motion approving Final Map 7378, a 22 Residential Unit and Two Commercial Unit, Mixed-Use Condominium Project, located at 2200-2210 Market Street being a subdivision of Assessor's Block No. 3560, Lot No. 001, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7378", comprising 2 sheets, approved July 12, 2013, by Department of Public Works Order No. 181468 is hereby approved and said map is adopted as an Official Final Map 7378; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated November 2, 2012, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

GOVERNMENT
DOCUMENTS DEPT

APR 15 2014

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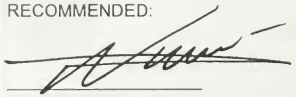
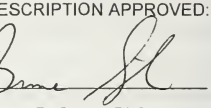
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M13-104

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 130760 **Date Passed:** July 30, 2013

Motion approving Final Map 7378, a 22 Residential Unit and Two Commercial Unit, Mixed-Use Condominium Project, located at 2200-2210 Market Street being a subdivision of Assessor's Block No. 3560, Lot No. 001, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

July 30, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130760

I hereby certify that the foregoing Motion was APPROVED on 7/30/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130761 MOTION NO. M13-105

[Final Map 6333 - 178 Townsend Street]

Motion approving Final Map 6333, a 94 Residential Unit and Two Commercial Unit, Mixed-Use Condominium Project, located at 178 Townsend Street being a subdivision of Assessor's Block No. 3788, Lot No. 012, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 6333", comprising 4 sheets, approved July 12, 2013, by Department of Public Works Order No. 181467 is hereby approved and said map is adopted as an Official Final Map 6333; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, as stated in the Planning Commission Final Motion No. 17944, adopted September 3, 2009, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

GOVERNMENT
DOCUMENTS DEPT

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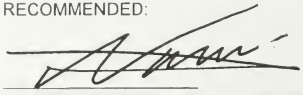
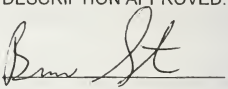
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M13-105

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130761 **Date Passed:** July 30, 2013

Motion approving Final Map 6333, a 94 Residential Unit and Two Commercial Unit, Mixed-Use Condominium Project, located at 178 Townsend Street being a subdivision of Assessor's Block No. 3788, Lot No. 012, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

July 30, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130761

I hereby certify that the foregoing Motion was APPROVED on 7/30/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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AMENDED IN BOARD
7/30/13

FILE NO. 130753

MOTION NO. M13-106

[Authorizing Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot Arguments for Submittal to the Voters at the November 5, 2013, Consolidated General Municipal Election]

Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the November 5, 2013, Consolidated General Municipal Election.

WHEREAS, The Board of Supervisors wishes to authorize the Board Member(s) and/or sponsor(s) of the following ballot measures to prepare and submit a written proponent ballot argument and proponent rebuttal argument for submittal to the Director of Elections:

- Retiree Health Care Trust Fund – Charter Amendment (Second Draft) to amend Charter, Sections 12.204 and A8.432, to limit Retiree Health Care Trust Fund disbursements to defray participating employer retiree health care costs until employer sub-trusts are fully funded; allow for disbursements from the City's sub-trust if the City's retiree health care costs are greater than ten percent (10%) of its total payroll costs even if the City's sub-trust is not fully funded; permit modifications to these disbursement guidelines if recommended by the Controller after consultation with the City's Governmental Accounting Standards Board actuary, and approved by the Mayor, two-thirds of the Board of Supervisors, and the Retiree Health Care Trust Fund Board; permit a participating employer to adopt disbursement guidelines if approved by a two-thirds vote of that participating employer's governing board; and make the Controller, the City Treasurer, and the Executive Director of the San Francisco Employees' Retirement System, or their designees, members of the Retiree Health Care Trust Fund Board. (Supervisor Farrell)

- Referendum – Zoning Map Amendment – 8 Washington Street Project – Ordinance amending Sheet HT01 of the Zoning Map of the City and County of San Francisco to change the height and bulk district classification of two areas along the Drumm Street frontage of the property located at Assessor's Block No. 0201, Lot No. 012 (8 Washington Street), from 84-E to 92-E in one area and to 136-E in another area; and making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Supervisor Wiener)

- 8 Washington Parks, Public Access, and Housing Initiative – Initiative would approve a mixed-use development project for the Site involving construction of two mixed-use buildings containing up to 134 residential units, ground floor restaurants and retail, a fitness and swim facility, public parks and open space, and underground parking. (Supervisor Wiener)

- Declaration of Policy – Prescription Drug Purchasing – Would adopt a policy that San Francisco enter into direct negotiation with drug manufacturers to pay less for essentia medications that it purchases; and would ask San Francisco delegations of the California Legislature and the U.S. Congress to carry legislation to reduce current drug prices paid by all levels of government by at least one-third. (Supervisor Chiu)

WHEREAS, The Board of Supervisors wishes to authorize the Board Member(s) opposed to the following ballot measure to prepare and submit a written opponent ballot argument and rebuttal ballot argument for submittal to the Director of Elections:

- Referendum – Zoning Map Amendment – 8 Washington Street Project – Ordinance amending Sheet HT01 of the Zoning Map of the City and County of San Francisco to change the height and bulk district classification of two areas along the Drumm Street frontage of the property located at Assessor's Block No. 0201, Lot No. 012 (8 Washington Street), from 84-E to 92-E in one area and to 136-E in another area; and making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Supervisor Chiu)

- 8 Washington Parks, Public Access, and Housing Initiative – Initiative would approve a mixed-use development project for the Site involving construction of two mixed-use buildings containing up to 134 residential units, ground floor restaurants and retail, a fitness and swim facility, public parks and open space, and underground parking. (Supervisor Chiu)

WHEREAS, The Board Member(s) authorized to submit the opponent ballot arguments, will submit the argument to the Director of Elections no later than the deadline of noon, August 15, 2013, and the respective rebuttal ballot argument no later than noon, August 19, 2013; now, therefore, be it

MOVED, That the Board of Supervisors hereby authorizes the Board Member(s) and/or sponsor(s) and designated opponent(s) of each measure, as listed above, under the provisions of Elections Code, Sections 530 and 550, to prepare and submit a written opponent ballot argument and respective rebuttal ballot arguments on their measures; and, be it

FURTHER MOVED, That the Board Member(s) and/or sponsor(s) and opponent(s) of measures submitted to the voters for the November 5, 2013, Consolidated General Municipal Election, who are authorized by this motion to prepare and submit arguments, may authorize or assign to any other person(s) under the provisions of Elections Code, Sections 530 and 550 (c) and (d), the right to prepare and submit the proponent or opponent's ballot arguments and/or respective rebuttal arguments.

City and County of San Francisco
Tails
Motion: M13-106

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130753 **Date Passed:** July 30, 2013

Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the November 5, 2013, Consolidated General Municipal Election.

July 23, 2013 Board of Supervisors - CONTINUED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

July 30, 2013 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

July 30, 2013 Board of Supervisors - APPROVED AS AMENDED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130753

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 7/30/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130798 MOTION NO. M13-107

[Final Map 7282 - 401 Grove Street]

Motion approving Final Map 7282, a 63 Residential Unit and Eight Commercial Unit, Mixed-Use Condominium Project, located at 401 Grove Street being a subdivision of Assessor's Block No. 0808, Lot No. 036, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7282", comprising 2 sheets, approved August 2, 2013, by Department of Public Works Order No. 181511 is hereby approved and said map is adopted as an Official Final Map 7282; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated August 16, 2012, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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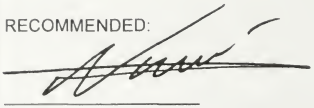
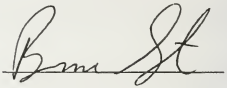
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M13-107

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130798 **Date Passed:** September 03, 2013

Motion approving Final Map 7282, a 63 Residential Unit and Eight Commercial Unit, Mixed-Use Condominium Project, located at 401 Grove Street being a subdivision of Assessor's Block No. 0808, Lot No. 036, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

September 03, 2013 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang and Wiener
Excused: 1 - Yee

File No. 130798

I hereby certify that the foregoing Motion was APPROVED on 9/3/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130815 MOTION NO. M13 - 108

[Final Map 7414 - 1717-17th Street]

Motion approving Final Map 7414, a Two Lot Subdivision, Parcel "A" will contain 20 Residential Condominium Units and Five Commercial Condominium Units, Parcel "B" will contain 21 Residential Condominium Units and Five Commercial Condominium Units, each being a Mixed-Use Condominium Project on a single lot, located at 1717-17th Street being a subdivision of Assessor's Block No. 3980, Lot No. 008, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7414", comprising 2 sheets, approved August 20, 2013, by Department of Public Works Order No. 181558 is hereby approved and said map is adopted as an Official Final Map 7414; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated December 21, 2012, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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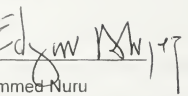
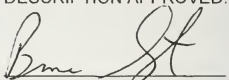
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M13-108

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130815 **Date Passed:** September 03, 2013

Motion approving Final Map 7414, a Two Lot Subdivision, Parcel "A" will contain 20 Residential Condominium Units and Five Commercial Condominium Units, Parcel "B" will contain 21 Residential Condominium Units and Five Commercial Condominium Units, each being a Mixed-Use Condominium Project on a single lot, located at 1717-17th Street being a subdivision of Assessor's Block No. 3980, Lot No. 008, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

September 03, 2013 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang and Wiener
Excused: 1 - Yee

File No. 130815

I hereby certify that the foregoing Motion was APPROVED on 9/3/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 130809 APR 15 2014 MOTION NO. M13-109

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[Concurring in Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the August 22, 2013, Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

WHEREAS, On August 22, 2013, Acting Mayor Mark E. Farrell declared a local emergency to exist in the connection with the wild fire (Rim Fire) that began on August 17, 2013, in the Stanislaus National Forest area located in Tuolumne County, 3 miles northeast of Groveland and, as of August 22, 2013, at 0800 hours, has grown to over 53,000 acres; this fire has already impacted City assets, and has potential to cause additional damage to property and equipment of San Francisco Public Utilities Commission and Recreation and Park Department resources; and

WHEREAS, The Acting Mayor does hereby find that the aforesaid conditions of extreme peril justify and require a proclamation of the existence of a local emergency; and

WHEREAS, The Acting Mayor has transmitted a copy of that Declaration of Local Emergency to the Board of Supervisors, and such copy is located in File No. 130809; and

WHEREAS, The Acting Mayor has directed the head of each department and agency to observe his or her proper relationship in the command structure of the Incident Command System (ICS), and be responsive to the orders and requests of the Lead Department designated to exercise supervision over his or her department during the course of this emergency; and

WHEREAS, The Governor of the State of California is hereby requested to include the area of the City and County of San Francisco in any emergency declaration by the State, and is further requested to ensure that the City and County of San Francisco is included in any emergency declaration that may be issued by the President of the United States; and

WHEREAS, This declaration of a local emergency shall be deemed to continue until it is terminated by the Mayor or the Board of Supervisors; all departments of the City and County of San Francisco are strictly enjoined to cooperate with the requests for material and personnel resources by the ICS staff of said City and County which is located in the Emergency Operations Center of the City and County of San Francisco; now, therefore, be it

MOVED, That the Board of Supervisors concurs with the Declaration of Local Emergency issued by the Mayor, and in the actions taken by the Mayor to meet the emergency.

City and County of San Francisco
Tails
Motion: M13-109

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130809 **Date Passed:** September 03, 2013

Motion concurring in the August 22, 2013, Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

September 03, 2013 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang and Wiener
Excused: 1 - Yee

File No. 130809

I hereby certify that the foregoing Motion was APPROVED on 9/3/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130792 MOTION NO. M13-110

[Committee of the Whole - Disposition and Development Agreement - Transbay Block 6 - September 17, 2013]

Motion scheduling the Board to sit as a Committee of the Whole on September 17, 2013, at 3 p.m., to hold a public hearing of the proposal of the Successor Agency to the San Francisco Redevelopment Agency to enter into a Disposition and Development Agreement for the sale and development of land located at the corner of First and Folsom Streets, Assessor's Parcel No. 3738-004, commonly known as Transbay Block 6, with Golub Real Estate Corporation, a Illinois corporation, and Mercy Housing California, a California non-profit public benefit corporation, consistent with the provisions of the California Community Redevelopment Law, Section 33433.

MOVED, That the Board of Supervisors convene as a Committee of the Whole on September 17, 2013, at 3 p.m., to hear all persons interested in the proposal of the Successor Agency to the San Francisco Redevelopment Agency to consider the proposal of the Successor Agency to the San Francisco Redevelopment Agency to enter into a Disposition and Development Agreement for the sale and development of land located at the corner of First and Folsom Streets, Assessor's Parcel No. 3738-004, commonly known as Transbay Block 6, with Golub Real Estate Corporation and Mercy Housing California, consistent with the provisions of the California Community Redevelopment Law Section 33433.

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco
Tails
Motion: M13-110

File Number: 130792 **Date Passed:** September 10, 2013

Motion scheduling the Board to sit as a Committee of the Whole on September 17, 2013, at 3 p.m., to hold a public hearing of the proposal of the Successor Agency to the San Francisco Redevelopment Agency to enter into a Disposition and Development Agreement for the sale and development of land located at the corner of First and Folsom Streets, Assessor's Parcel No. 3738-004, commonly known as Transbay Block 6, with Golub Real Estate Corporation, a Illinois corporation, and Mercy Housing California, a California non-profit public benefit corporation, consistent with the provisions of the California Community Redevelopment Law, Section 33433.

September 10, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130792

I hereby certify that the foregoing Motion was APPROVED on 9/10/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

AMENDED IN BOARD
9/17/13

FILE NO. 130820 MOTION NO. M13-111

[Disapproving Planning Commission's Decision Related to the Conditional Use Authorization - 3771 and 3781 Cesar Chavez Street; Approving the Conditional Use as Modified by the Board of Supervisors]

Motion 1) disapproving decision of the Planning Commission by its Motion No. 18930, approving Conditional Use Authorization identified as Planning Case No. 2013.0259CV on property located at 3771 and 3781 Cesar Chavez Street; 2) approving the Conditional Use on property located at 3771 and 3781 Cesar Chavez Street subject to the conditions set forth in Planning Commission Motion No. 18930, as modified by the Board of Supervisors on September 17, 2013, and subject to additional conditions imposed by the Board of Supervisors on September 17, 2013; and 3) adopting findings of consistency with the General Plan and the Priority Policies in Planning Code Section 101.1.

MOVED, That the Planning Commission's approval on July 18, 2013, of a Conditional Use Authorization identified as Planning Case No. 2013.0259CV, by its Motion No. 18930, to increase enrollment at an existing preschool (d.b.a. Gan Noe Preschool) and allow for an accessory religious facility within the preschool, located within a RH-2 (Residential, House, Two-Family) District and a 40-X Height and Bulk District, on property located at:

3771 and 3781 Cesar Chavez Street; Assessor's Block No. 6577, Lot Nos. 030 and 045

is hereby disapproved; and be it

FURTHER MOVED, That the Conditional Use at said property is hereby authorized as set forth in the decision of the Planning Commission by its Motion No. 18930, Planning Case No. 2013.0259CV, with the conditions set forth therein, and with the following additional conditions imposed by the Board of Supervisors on September 17, 2013:

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- The project sponsor shall be authorized to enroll up to 29 children for the first 9 months of its entitlement. After 9 months, the school shall be authorized to enroll up to 42 children unless the Zoning Administrator determines that a pattern of violations of the Conditional Use Permit has occurred and that an expansion of the school should not be authorized.
- The project sponsor shall provide one curbside monitor at the drop off location and one additional monitor, which may be a teacher, to bring children from the sidewalk into the building during the morning drop off period.
- The project sponsor shall require and communicate to all parents and guardians as well as to the curbside monitor that vehicles dropping off and picking up children must only pull forward into the loading zone, that pulling into the loading zone in reverse is prohibited, and that they shall pull forward along the curb as soon as the space ahead of them becomes available.
- During morning drop off and afternoon pick up, driveways shall be temporarily blocked off with cones or other temporary means.
- The project sponsor shall minimize unattended vehicles by communicating to all parents and guardians that they should avoid leaving vehicles unattended when dropping off children.
- If a white loading zone is permitted by the Municipal Transportation Agency, the project sponsor shall operate the loading zone with the following conditions: The number of individual vehicles using the curbside white zone to drop off or pick up children at the project location shall be limited during certain times. A maximum of 28 individual vehicles may use the curbside white zone between the hours of 7:30 and 9:00am and similarly, 28 individual vehicles may use the curbside white zone between the hours of 3:00 and 5:30pm.

- The project sponsor shall produce and distribute a morning drop off and afternoon pick up plan to all families and shall document parental and guardian understanding and consent to the process;

and be it

FURTHER MOVED, That the Board of Supervisors incorporates and adopts the findings of consistency with the General Plan and the Priority Policies in Planning Code section 101.1 adopted by the Planning Commission in its Motion No. 18930 approving the Conditional Use Authorization; and be it

FURTHER MOVED, That the Conditional Use at said property is hereby authorized as modified by this motion.

City and County of San Francisco
Tails
Motion: M13-111

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130820 **Date Passed:** September 17, 2013

Motion 1) disapproving decision of the Planning Commission by its Motion No. 18930, approving Conditional Use Authorization identified as Planning Case No. 2013.0259CV on property located at 3771 and 3781 Cesar Chavez Street; 2) approving the Conditional Use on property located at 3771 and 3781 Cesar Chavez Street subject to the conditions set forth in Planning Commission Motion No. 18930, as modified by the Board of Supervisors on September 17, 2013, and subject to additional conditions imposed by the Board of Supervisors on September 17, 2013; and 3) adopting findings of consistency with the General Plan and the Priority Policies in Planning Code Section 101.1.

September 17, 2013 Board of Supervisors - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

September 17, 2013 Board of Supervisors - APPROVED AS AMENDED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130820

I hereby certify that the foregoing Motion was APPROVED AS AMENDED on 9/17/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130821 MOTION NO. M13-112

[Preparation of Findings Related to the Conditional Use Authorization - 3771 and 3781 Cesar Chavez Street]

Motion directing the Clerk of the Board to prepare findings relating to proposed Conditional Use Authorization identified as Planning Case No. 2013.0259CV on property located at 3771 and 3781 Cesar Chavez Street.

MOVED, That the Clerk of the Board is hereby directed to prepare findings related to the proposed Conditional Use Authorization identified as Planning Case No. 2013.0259CV on property located at 3771 and 3781 Cesar Chavez Street.

GOVERNMENT
DOCUMENTS DEPT

APR 15 2014

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City and County of San Francisco
Tails
Motion: M13-112

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130821 **Date Passed:** September 17, 2013

Motion directing the Clerk of the Board to prepare findings relating to the proposed Conditional Use Authorization identified as Planning Case No. 2013.0259CV on property located at 3771 and 3781 Cesar Chavez Street.

September 17, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130821

I hereby certify that the foregoing Motion was APPROVED on 9/17/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130848 MOTION NO. M13-113

[Final Map 7341 - 1 Capitol Avenue]

Motion approving Final Map 7341, a 29 Lot Subdivision Project, located at 1 Capitol Avenue, being a subdivision of Assessor's Block No. 7148, Lot No. 040, and adopting findings pursuant to the General Plan, and Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7341", comprising 4 sheets, approved August 30, 2013, by Department of Public Works Order No. 181602 is hereby approved and said map is adopted as an Official Final Map 7341; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated October 19, 2012, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors accepts, on behalf of the public, the offers of easements for emergency vehicle access and public utilities, subject to the completion of the private improvements, over Lot A, as shown on FINAL MAP 7341; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

GOVERNMENT
DOCUMENTS DEPT

APR 15 2014

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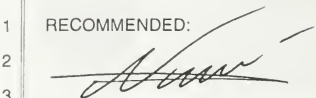
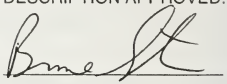
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M13-113

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130848 **Date Passed:** September 17, 2013

Motion approving Final Map 7341, a 29 Lot Subdivision Project, located at 1 Capitol Avenue, being a subdivision of Assessor's Block No. 7148, Lot No. 040, and adopting findings pursuant to the General Plan, and Planning Code, Section 101.1.

September 17, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130848

I hereby certify that the foregoing Motion was APPROVED on 9/17/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130880 MOTION NO. M13 - 114

[Final Map 7320 - 343 Frederick Street]

Motion approving Final Map 7320, a five Residential Unit Condominium Project, located at 343 Frederick Street being a subdivision of Assessor's Block No. 1268, Lot No. 045, and adopting findings pursuant to the General Plan and Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7320", comprising 3 sheets, approved September 5, 2013, by Department of Public Works Order No. 181613 is hereby approved and said map is adopted as an Official Final Map 7320; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its conditional approval letter dated February 27, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

GOVERNMENT
DOCUMENTS DEPT

APR 15 2014

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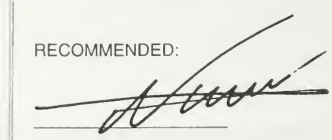
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails

Motion: M13-114

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130880 **Date Passed:** September 24, 2013

Motion approving Final Map 7320, a five Residential Unit Condominium Project, located at 343 Frederick Street being a subdivision of Assessor's Block No. 1268, Lot No. 045, and adopting findings pursuant to the General Plan and Planning Code, Section 101.1.

September 24, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130880

I hereby certify that the foregoing Motion was APPROVED on 9/24/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130881 MOTION NO. M13-115

[Final Map 7452 - 2652 Harrison Street]

Motion approving Final Map 7452, a 20 Residential Unit Condominium Project, located at 2652 Harrison Street being a subdivision of Assessor's Block No. 3639, Lot No. 002, and adopting findings pursuant to the General Plan and Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7452", comprising 2 sheets, approved September 11, 2013, by Department of Public Works Order No. 181633 is hereby approved and said map is adopted as an Official Final Map 7452; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated April 11, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

GOVERNMENT
DOCUMENTS DEPT

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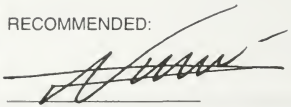
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 130881 **Date Passed:** September 24, 2013

Motion approving Final Map 7452, a 20 Residential Unit Condominium Project, located at 2652 Harrison Street being a subdivision of Assessor's Block No. 3639, Lot No. 002, and adopting findings pursuant to the General Plan and Planning Code, Section 101.1.

September 24, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130881

I hereby certify that the foregoing Motion was APPROVED on 9/24/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
DOCUMENTS DEPT

FILE NO. 130900 APR 15 2014 MOTION NO. M13-116

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[Concurring in the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the September 19, 2013, Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

WHEREAS, On September 3, 2013, the Board of Supervisors concurred with the Declaration of Local Emergency received by Acting Mayor Mark E. Farrell, on August 22, 2013, pursuant to Motion No. M13-109, on file with the Clerk of the Board of Supervisors in File No. 130809, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On September 19, 2013, Mayor Edwin M. Lee reaffirmed, revised, and declared a local emergency to exist in the connection with the wild fire (Rim Fire) that began on August 17, 2013, in the Stanislaus National Forest area located in Tuolumne County, 3 miles northeast of Groveland and this fire has already impacted City assets and has potential to cause additional damage to property and equipment of San Francisco Public Utilities Commission and Recreation and Park Department resources; and

WHEREAS, The Mayor does hereby find that the aforesaid conditions of extreme peril justify and require a proclamation of the existence of a local emergency; and

WHEREAS, The Mayor has transmitted a copy of that Revised Declaration of Local Emergency to the Board of Supervisors, and such copy is located in File No. 130900; and

WHEREAS, The Mayor has directed the head of each department and agency to observe his or her proper relationship in the command structure of the Incident Command System (ICS), and be responsive to the orders and requests of the Lead Department designated to exercise supervision over his or her department during the course of this emergency; and

WHEREAS, The Governor of the State of California is hereby requested to include the area of the City and County of San Francisco in any emergency declaration by the State, and is further requested to ensure that the City and County of San Francisco is included in any emergency declaration that may be issued by the President of the United States; and

WHEREAS, The City and County of San Francisco also requests the State of California make available recovery assistance under the terms of the California Disaster Assistance Act and expedite access to federal resources and any other appropriate federal disaster relief programs; and

WHEREAS, This revised Declaration of Local Emergency shall be deemed to continue until it is terminated by the Mayor or the Board of Supervisors; all departments of the City and County of San Francisco are strictly enjoined to cooperate with the requests for material and personnel resources by the ICS staff of said City and County which is located in the Emergency Operations Center of the City and County of San Francisco; now, therefore, be it

MOVED, That the Board of Supervisors concurs with the Revised Declaration of Local Emergency issued by the Mayor, and in the actions taken by the Mayor to meet the emergency.

City and County of San Francisco
Tails
Motion: M13-116

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 130900 **Date Passed:** September 24, 2013

Motion concurring in the September 19, 2013, Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

September 24, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130900

I hereby certify that the foregoing Motion was APPROVED on 9/24/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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APR 15 2014

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FILE NO. 130739

MOTION NO. M13-117

[Appointment, Local Homeless Coordinating Board]

Motion appointing Deleano Seymour, term ending October 21, 2014, to the Local Homeless Coordinating Board, residency requirement waived.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Local Homeless Coordinating Board, pursuant to the provisions of Resolution No. 827-97 and Resolution No. 926-99, for the term specified:

Deleano Seymour, seat 2 (residency requirement waived), succeeding Wendy Phillips, resigned, must be a representative of homeless or formerly homeless, community and advocacy organizations, service-provider agencies, business and corporate sectors or the foundation community, for the unexpired portion of a four-year term ending October 21, 2014.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Local Homeless Coordinating Board has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Deleano Seymour, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the Local Homeless Coordinating Board.
3. The Local Homeless Coordinating Board has attempted to fill the position, for which Deleano Seymour was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Deleano Seymour is qualified to serve on the Local Homeless Coordinating Board.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Local Homeless Coordinating Board at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Deleano Seymour, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco
Tails
Motion: M13-117

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130739 **Date Passed:** October 01, 2013

Motion appointing Deleano Seymour, term ending October 21, 2014, to the Local Homeless Coordinating Board, residency requirement waived.

September 19, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

September 19, 2013 Rules Committee - RECOMMENDED..

October 01, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130739

I hereby certify that the foregoing Motion was APPROVED on 10/1/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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FILE NO. 130742 **MOTION NO.** M13-118

APR 15 2014

[Appointments – Food Security Task Force]

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Motion appointing Karen Gruneisen, Anne Quaintance, Teresa Olle, Bruce McKinney, Deloris McGee, Hilary Seligman, Charles Sommer, and Simon Pitchford, for indefinite terms, to the Food Security Task Force.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Food Security Task Force, pursuant to the provisions of the San Francisco Health Code, Sections 470.1 and 470.2, for the terms specified:

Karen Gruneisen, seat 1, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. This community member shall be nominated by the Food Security Task Force.

Anne Quaintance, seat 2, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. This community member shall be nominated by the Food Security Task Force.

Teresa Olle, seat 3, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. This community member shall be nominated by the Food Security Task Force.

Bruce McKinney, seat 4, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San

Francisco residents, for an indefinite term. This community member shall be nominated by the Food Security Task Force.

Deloris McGee, seat 5, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. This community member shall be nominated by the Food Security Task Force.

Hilary Seligman, seat 6, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. This community member shall be nominated by the Food Security Task Force.

Charles Sommer, seat 7, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. This community member shall be nominated by the Food Security Task Force.

Simon Pitchford, seat 15, new appointment, must be a representative of a community-based organization that provides nutritional support and increases the food security of San Francisco residents, for an indefinite term. This community member shall be nominated by the Food Security Task Force.

City and County of San Francisco
Tails
Motion: M13-118

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 130742 **Date Passed:** October 01, 2013

Motion appointing Karen Gruneisen, Anne Quaintance, Teresa Olle, Bruce McKinney, Deloris McGee, Hilary Seligman, Charles Sommer, and Simon Pitchford, for indefinite terms, to the Food Security Task Force.

September 19, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

September 19, 2013 Rules Committee - RECOMMENDED..

October 01, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130742

I hereby certify that the foregoing Motion was APPROVED on 10/1/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130859 MOTION NO. M13-119

[Appointment, Shelter Monitoring Committee]

Motion appointing Amanda Reichmuth, term ending November 23, 2014, to the Shelter Monitoring Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Shelter Monitoring Committee, pursuant to the provisions of Ordinance No. 283-04 and Article XII of Article 20 of the San Francisco Administrative Code, for the term specified:

Amanda Reichmuth, seat 4, succeeding Andrew Mendes, resigned, must be selected from a list of candidates that are nominated by community agencies that provide behavioral health, housing placement, or other services to the homeless, for the unexpired portion of a two-year term ending November 23, 2014.

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APR 15 2014

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City and County of San Francisco
Tails
Motion: M13-119

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130859 **Date Passed:** October 01, 2013

Motion appointing Amanda Reichmuth, term ending November 23, 2014, to the Shelter Monitoring Committee.

September 19, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

September 19, 2013 Rules Committee - RECOMMENDED..

October 01, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130859

I hereby certify that the foregoing Motion was APPROVED on 10/1/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130858 MOTION NO. M13-120

[Appointment, Reentry Council]

Motion appointing Robert Bowden, term ending June 1, 2014, to the Reentry Council.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Reentry Council, pursuant to the provisions of the Administrative Code Sections 5.1-1 through 5.1-6 for the term specified:

Robert Bowden, seat 4, succeeding himself, term expired, for a term ending June 1, 2014. Member must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility, and/or a United States Bureau of Prisons facility. The member must also have served multiple terms of incarceration.

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APR 15 2014

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City and County of San Francisco
Tails
Motion: M13-120

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130858 **Date Passed:** October 01, 2013

Motion appointing Robert Bowden, term ending June 1, 2014, to the Reentry Council.

September 19, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

September 19, 2013 Rules Committee - RECOMMENDED

October 01, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130858

I hereby certify that the foregoing Motion was APPROVED on 10/1/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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FILE NO. 130806 APR 15 2014 MOTION NO. M13-121

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[Affirming the Exemption Determination - 435-437 Potrero Avenue]

Motion affirming the determination by the Planning Commission that a project located at 435-437 Potrero Avenue is exempt from environmental review.

WHEREAS, The Planning Commission has determined that a project located at 435-437 Potrero Avenue is exempt from environmental review under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines, and San Francisco Administrative Code Chapter 31. The proposed project involves establishment of an internet services exchange to occupy the entirety of an existing 10,000 square foot building. By letter to the Clerk of the Board, received on August 12, 2013, Mica I. Ringel (Appellant) appealed the exemption determination. The Appellant provided a copy of the Planning Commission's Motion No. 18921, dated July 11, 2013, approving a conditional use application for the proposed project, which motion found that the proposed project was exempt under Class 1 of the CEQA Guidelines as a minor alteration to an existing facility (14 Cal. Code Reg. §15301 et seq.); and

WHEREAS, On September 24, 2013, this Board held a duly noticed public hearing to consider the appeal of the exemption determination filed by Appellant and, following the public hearing, affirmed the exemption determination; and

WHEREAS, In reviewing the appeal of the exemption determination, this Board reviewed and considered the exemption determination, the appeal letter, the responses to concerns document that the Planning Department prepared, the other written records before the Board of Supervisors and all of the public testimony made in support of and opposed to the exemption determination appeal. Following the conclusion of the public hearing, the Board of Supervisors affirmed the exemption determination for the project based on the written record before the Board of Supervisors as well as all of the testimony at the public hearing in

support of and opposed to the appeal. The written record and oral testimony in support of and opposed to the appeal and deliberation of the oral and written testimony at the public hearing before the Board of Supervisors by all parties and the public in support of and opposed to the appeal of the exemption determination is in the Clerk of the Board of Supervisors File No. 130805 and is incorporated in this motion as though set forth in its entirety; now therefore be it

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby adopts as its own and incorporates by reference in this motion, as though fully set forth, the exemption determination; and be it

FURTHER MOVED, That the Board of Supervisors finds that based on the whole record before it there are no substantial project changes, no substantial changes in project circumstances, and no new information of substantial importance that would change the conclusions set forth in the exemption determination by the Planning Commission that the proposed project is exempt from environmental review; and be it

FURTHER MOVED, That after carefully considering the appeal of the exemption determination, including the written information submitted to the Board of Supervisors and the public testimony presented to the Board of Supervisors at the hearing on the exemption determination, this Board concludes that the project qualifies for a exemption determination under CEQA.

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City and County of San Francisco
Tails
Motion: M13-121

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130806 **Date Passed:** October 01, 2013

Motion affirming the determination by the Planning Commission that a project located at 435-437 Potrero Avenue is exempt from environmental review.

September 24, 2013 Board of Supervisors - CONTINUED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

October 01, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130806

I hereby certify that the foregoing Motion was APPROVED on 10/1/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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FILE NO. 130966 APR 15 2014 MOTION NO. M13-122

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[Adopting Findings Related to Conditional Use Application - 3771 and 3781 Cesar Chavez Street]

Motion adopting findings related to the appeal of a decision of the Planning Commission, Motion No. 18930, approving Conditional Use Application identified as Planning Case No. 2013.0259CV on property located at 3771 and 3781 Cesar Chavez Street, pursuant to Motion No. M13-11, approved September 17, 2013.

WHEREAS, The Planning Commission on July 18, 2013 approved a Conditional Use Authorization identified as Planning Case No. 2013.0259CV, by its Motion No. 18930, to increase enrollment at an existing preschool (d.b.a. Gan Noe Preschool) and to allow for an accessory religious facility within the preschool, located within a RH-2 (Residential, House, Two-Family) District and a 40-X Height and Bulk District, on property located at: 3771 and 3781 Cesar Chavez Street; Assessor's Block No. 6577, Lot Nos. 030 and 045; and

WHEREAS, The appellant, Richard Rochman, filed a timely appeal of the approval of the Conditional Use Authorization, and the Board of Supervisors conducted a duly noticed hearing on the matter on September 17, 2013. At the hearing, the appellant and the project sponsor indicated that they had reached a resolution of their dispute and agreed to the approval of the Conditional Use with additional conditions set forth in Motion No. M13-11; and

WHEREAS, Following the conclusion of the hearing, the Board of Supervisors adopted Motion No. M13-11 disapproving the decision of the Planning Commission to approve the Conditional Use Authorization referred to in the first paragraph of this motion, and approving the Conditional Use subject to the conditions set forth in Planning Commission Motion No. 18930 as well as additional conditions set forth in the Board of Supervisors' Motion M13-11; and

WHEREAS, The Board of Supervisors also adopted Motion M13-12 on September 17, 2013, directing the Clerk of the Board to prepare findings relating to the proposed Conditional Use Authorization approved by the Board at the hearing; and

WHEREAS, In considering the appeal of the approval of the requested Conditional Use Authorization, the Board reviewed and considered the written record before the Board and all the comments made in support of and in opposition to the appeal; now therefore be it

MOVED, That the Board of Supervisors hereby adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the Planning Commission in its Motion No. 18930 dated July 18, 2013; and

FURTHER MOVED, That the Board of Supervisors additionally finds that the additional conditions will address concerns expressed by the Appellant and neighbors regarding the concentration of vehicle and pedestrian traffic in the area of the proposed use during drop-off and pick-up times in the mornings and afternoons; and

FURTHER MOVED, That the Board finds that proposed use, with the addition of conditions imposed by Motion M13-11, will provide a development that is necessary or desirable for, and compatible with, the neighborhood or the community, and will not be detrimental to the health, safety, convenience or general welfare of persons residing or working in the vicinity, or injurious to property, improvements or potential development in the vicinity.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130966 **Date Passed:** October 08, 2013

Motion adopting findings related to the appeal of a decision of the Planning Commission, Motion No. 18930, approving Conditional Use Application identified as Planning Case No. 2013.0259CV on property located at 3771 and 3781 Cesar Chavez Street, pursuant to Motion No. M13-11, approved September 17, 2013.

October 08, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130966

I hereby certify that the foregoing Motion was APPROVED on 10/8/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130394 PREPARED IN COMMITTEE 9/26/2013 MOTION NO. M13-123

[Follow-Up Board Response - 2011-2012 Civil Grand Jury Report - Deja Vu All Over Again: San Francisco's City Technology Needs a Culture Shock]

Motion responding to the 2012-2013 Civil Grand Jury request to provide a status update on the Board of Supervisors' responses to the relevant recommendations issued in the 2011-2012 Civil Grand Jury Report, entitled "Déjà Vu All Over Again: San Francisco's City Technology Needs a Culture Shock."

WHEREAS, The 2011-2012 San Francisco Civil Grand Jury published a report, entitled "Déjà Vu All Over Again: San Francisco's City Technology Needs a Culture Shock" (Report) on August 2, 2012; and

WHEREAS, The Board of Supervisors' Government Audit and Oversight Committee (GAO) conducted a public hearing to hear and respond to the Report on October 29, 2012; and

WHEREAS, The Board of Supervisors adopted Resolution No. 412-12 reflecting the GAO responses to the Report on November 6, 2012; and

WHEREAS, The Board of Supervisors reported that Recommendation No. 4, which states: "[Committee on Information Technology (COIT)] appoint two non-voting, non-City employee members to sit on COIT without further delay," would be implemented within three months; and

WHEREAS, The Board of Supervisors reported that Recommendation No. 5, which states: "The City CIO develop consolidated citywide comprehensive ICT budget and staffing plans, reviewed and approved by COIT, and take the lead in its presentation to the Mayor's Budget Office and the Board of Supervisors," would be implemented within six months; and

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WHEREAS, The Board of Supervisors reported that Recommendation No. 6, which states: "Subsequent to COIT approval of the ICT budget and staffing plans, COIT and the City CIO monitor adherence to these plans," would be implemented within six months; and

WHEREAS, The Board of Supervisors reported that Recommendation No. 7, which states: "The City CIO position be elevated in authority, responsibility, and accountability by creating functional "dotted-line" relationships between the City CIO and the departmental CIOs," required further analysis as the Board intended to investigate the matter, and the Board requested that, before February 2, 2013, COIT and the Department of Technology return to the Board with an evaluation of potential options; and

WHEREAS, The Board of Supervisors reported that Recommendation No. 9, which states: "Amend Administrative Code, Section 22A.4 and 22A.7, to separate the position of City CIO from the Department of Technology," required further analysis as the Board intended to investigate the matter, and the Board requested that, before February 2, 2013, the Department of Technology return to the Board with an evaluation of potential options; and

WHEREAS, The Board of Supervisors reported that Recommendation No. 10, which states: "Amend Administrative Code, Sections 22A.4 and 22A.7, to create the separate position of Director of DT, appointed by and reporting to the City CIO," required further analysis as the Board intended to investigate the matter, and the Board requested that, before February 2, 2013, the Department of Technology return to the Board with an evaluation of potential options; and

WHEREAS, The Board of Supervisors reported that Recommendation No. 11, which states: "The City CIO work with the Controller to conduct a survey, including, but not limited to, performance data, client satisfaction, decision-making and evaluation criteria, inventory of services, and needs assessment, first for baseline figures and then annually to measure improvement over the baseline figures," required further analysis as the Board intended to

investigate the matter, and the Board requested that, before February 2, 2013, the City CIO return to the Board with an evaluation of potential options; and

WHEREAS, The Board of Supervisors reported that Recommendation No. 12, which states: "The City CIO report annually on the state of technology in the City to the Mayor and the Board of Supervisors," would be implemented within six months; and

WHEREAS, The Board of Supervisors reported that Recommendation No. 13, which states: "The City CIO and the Controller create a citywide asset management system for ICT equipment," would be implemented within six months; and

WHEREAS, The Board of Supervisors reported that Recommendation No. 14, which states: "The City CIO and DHR create a citywide skills database for personnel, to catalog such skills as programming languages, web development, database, networking, and operating systems," required further analysis as the Board intended to investigate the matter, and the Board requested that, before February 2, 2013, the City CIO and Department of Human Resources, with input from labor and department heads, return to the Board with an evaluation of potential options; and

WHEREAS, The Board of Supervisors reported that Recommendation No. 15, which states: "Revise the Charter so that all vacant and new technology positions be classified as Group II exempt positions," required further analysis as the Board intended to investigate the matter, and the Board requested that, before February 2, 2013, the Department of Technology return to the Board with an evaluation of potential options; and

WHEREAS, The Board of Supervisors reported that Recommendation No. 17, which states: "The City CIO be included, with department heads, in the performance review process of senior ICT personnel in all departments," required further analysis as the Board intended to investigate the matter, and the Board requested that, before February 2, 2013, the City CIO return to the Board with an evaluation of potential options; and

WHEREAS, The Board of Supervisors reported that Recommendation No. 18, which states: "Pending revision of the Charter, the Mayor develop methods for speeding up the hiring process for ICT personnel," would be implemented within six months; and

WHEREAS, The 2012-2013 City and County of San Francisco Civil Grand Jury requested that the Board of Supervisors provide a status update on the responses to Recommendation Nos. 4, 5, 6, 7, 9, 10, 11, 12, 13, 14, 15, 17, and 18; and

WHEREAS, The follow-up on the 2011-2012 Civil Grand Jury Report entitled "Déjà Vu All Over Again: San Francisco's City Technology Needs a Culture Shock" is on file with the Clerk of the Board of Supervisors in File No. 130394, which is hereby declared to be a part of this motion as if set forth fully herein; now, therefore, be it

MOVED, That the Board of Supervisors reports to the Foreperson of the 2012-2013 City and County of San Francisco Civil Grand Jury that it has implemented Recommendation 4: One non-voting, non-City employee has been appointed to COIT and the appointment of a second member is underway; and, be it

FURTHER MOVED, That the Board of Supervisors reports that it will not implement Recommendation 5 for reasons as follows: The recommendation is not warranted; and, be it

FURTHER MOVED, That the Board of Supervisors reports that it has implemented Recommendation 6 for reasons as follows: the City already has a CIO review process in place to monitor all major projects and large funding allocations; and, be it

FURTHER MOVED, That the Board of Supervisors reports that it will not implement Recommendation 7 for reasons as follows: The recommendation is not warranted; and, be it

FURTHER MOVED, That the Board of Supervisors reports that it will not implement Recommendation 9 for reasons as follows: The recommendation is not warranted; and, be it

FURTHER MOVED, That the Board of Supervisors reports that it will not implement Recommendation 10 for reasons as follows: The recommendation is not warranted; and, be it

FURTHER MOVED, That the Board of Supervisors reports that it has implemented Recommendation 11: Over the past year, several surveys involving City technology have been conducted. COIT recently conducted a survey focused on file sharing and cloud storage. The Controller's Office recently surveyed seven departments, including the Department of Technology, for the Capital Project Management and Asset Management Systems Improvement Project. The Department currently has access to performance management tools to measure performance. Controller's Office staff may be used to assist in further developing the Department's performance indicators and reporting; and, be it

FURTHER MOVED, That the Board of Supervisors reports that it has implemented Recommendation 12 for reasons as follows: The City CIO reports every other year through the ICT plan on the state of technology in the City. Additionally, the City CIO reports on the Department of Technology during the budget process; and, be it

FURTHER MOVED, That the Board of Supervisors reports that it has not yet implemented, but will implement Recommendation 13 within six months of the second hearing of the report, from September 26, 2013 to no later than March 26, 2014; and, be it

FURTHER MOVED, That the Board of Supervisors reports that it will not implement Recommendation 14 for reasons as follows: The City will soon be able to track employee credentials, training, and certifications in personnel records. Module implementation will begin in the spring for a pilot group, with citywide expansion to follow at a later date. Creating a separate IT skills database would be duplicative; and, be it

FURTHER MOVED, That the Board of Supervisors reports that it will not implement Recommendation 15 for reasons as follows: The City is required by law to abide by a civil service process to ensure that hiring is nondiscriminatory. Implementation of this recommendation would require voter approval; and, be it

FURTHER MOVED, That the Board of Supervisors reports that it will not implement Recommendation 17 for reasons as follows: The responsibility to conduct performance reviews rests with the department head, managers, and supervisors.; and, be it

FURTHER MOVED, That the Board of Supervisors reports that it has implemented Recommendation 18: An IT Working Group, which includes members from COIT, individual departments, Local 21 and DHR, was established to address the City's IT hiring challenges. Two areas were identified: (1) Process efficiencies: improve efficiency of IT hiring within the civil service system; and (2) Recruitment improvements: improve recruitment of qualified applicants through effective branding and marketing of City tech jobs, and use of social media; and, be it

FURTHER MOVED, That the Board of Supervisors urges the Mayor to cause the implementation of accepted recommendation through his/her department heads and through the development of the annual budget.

City and County of San Francisco
Tails
Motion: M13-123

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130394 **Date Passed:** October 08, 2013

Motion responding to the 2012-2013 Civil Grand Jury request to provide a status update on the Board of Supervisors' responses to the relevant recommendations issued in the 2011-2012 Civil Grand Jury Report entitled, "Déjà Vu All Over Again: San Francisco's City Technology Needs a Culture Shock."

September 26, 2013 Government Audit and Oversight Committee - PREPARED IN COMMITTEE AS A MOTION

September 26, 2013 Government Audit and Oversight Committee - RECOMMENDED

October 08, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130394

I hereby certify that the foregoing Motion was APPROVED on 10/8/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130963 MOTION NO. M13-124

[Final Map 6945 - Avocet Way]

Motion approving Final Map 6945, a three Lot Subdivision being a merger and resubdivision of Lots 042 - 059 and Lot O, and an 18 Unit Residential Condominium Project, located at Avocet Way, being a subdivision of Assessor's Block No. 4591C, Lot Nos. 049 through 067, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 6945", comprising 3 sheets, approved September 13, 2013, by Department of Public Works Order No. 181637 is hereby approved and said map is adopted as an Official Final Map 6945; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department in its letter dated November 7, 2011, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the San Francisco Redevelopment Agency recommending that the City approve the subject Final Map, by its letter dated December 1, 2011; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors accepts, on behalf of the public, the offers of easements for emergency vehicle access and public services, subject to the completion of the private improvements, over Lot A, as shown on FINAL MAP 6945; and, be it

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FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes abandonment of the public easements offered on Final Map 4231, and not shown on this Final Map 6945, and as each of the easements to be abandoned and the recording data of the Final Map 4231 that created the easements is referenced in the Clerk's Statement, authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco
Tails
Motion: M13-124

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130963 **Date Passed:** October 08, 2013

Motion approving Final Map 6945, a three Lot Subdivision being a merger and re-subdivision of Lots Nos. 042 - 059 and Lot O, and an 18 Unit Residential Condominium Project, located at Avocet Way, being a subdivision of Assessor's Block No. 4591C, Lot Nos. 049 through 067, and adopting findings pursuant to the General Plan and Planning Code, Section 101.1.

October 08, 2013 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Kim, Mar, Tang, Wiener and Yee

Absent: 1 - Farrell

File No. 130963

I hereby certify that the foregoing Motion was APPROVED on 10/8/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130964 MOTION NO. M13-125

[Final Map 6946 - Avocet Way]

Motion approving Final Map 6946, a three Lot Subdivision being a merger and resubdivision of Lots 080 - 097 and Lot P, and an 18 Unit Residential Condominium Project, located at Avocet Way being a subdivision of Assessor's Block No. 4591C, Lot Nos. 110 through 128, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 6946", comprising 3 sheets, approved September 13, 2013, by Department of Public Works Order No. 181638 is hereby approved and said map is adopted as an Official Final Map 6946; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated November 7, 2011, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the San Francisco Redevelopment Agency recommending that the City approve the subject Final Map, by its letter dated December 1, 2011; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors accepts, on behalf of the public, the offers of easements for emergency vehicle access and public services, subject to the completion of the private improvements, over Lot A, as shown on FINAL MAP 6946; and, be it

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FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes abandonment of the public easements offered on Final Map 4231, and not shown on this Final Map 6946, and as each of the easements to be abandoned and the recording data of the Final Map 4231 that created the easements is referenced in the Clerk's Statement, authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

RECOMMENDED:

Mohammed Nuru
Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS
City and County Surveyor

City and County of San Francisco
Tails
Motion: M13-125

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130964 **Date Passed:** October 08, 2013

Motion approving Final Map 6946, a three Lot Subdivision being a merger and re-subdivision of Lots Nos. 080 through 097 and Lot P, and an 18 Unit Residential Condominium Project, located at Avocet Way being a subdivision of Assessor's Block No. 4591C, Lot Nos. 110 through 128, and adopting findings pursuant to the General Plan and Planning Code, Section 101.1.

October 08, 2013 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Kim, Mar, Tang, Wiener and Yee
Absent: 1 - Farrell

File No. 130964

I hereby certify that the foregoing Motion was APPROVED on 10/8/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130965 MOTION NO. M13-126

[Final Map 7347 - 2001 Market Street and 38 Dolores Street]

Motion approving Final Map 7347, a four Lot Airspace Subdivision and 92 Units Mixed-Use Condominium Project, located at 2001 Market Street and 38 Dolores Street being a subdivision of Assessor's Block No. 3535, Lot No. 041, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7347", comprising 5 sheets, approved September 19, 2013, by Department of Public Works Order No. 181670 is hereby approved and said map is adopted as an Official Final Map 7347; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated November 15, 2012, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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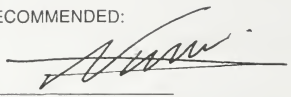
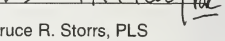
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails

Motion: M13-126

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130965 **Date Passed:** October 08, 2013

Motion approving Final Map 7347, a four Lot Airspace Subdivision and 92 Units Mixed-Use Condominium Project, located at 2001 Market Street and 38 Dolores Street being a subdivision of Assessor's Block No. 3535, Lot No. 041, and adopting findings pursuant to the General Plan and Planning Code, Section 101.1.

October 08, 2013 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Kim, Mar, Tang, Wiener and Yee

Absent: 1 - Farrell

File No. 130965

I hereby certify that the foregoing Motion was APPROVED on 10/8/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130740 MOTION NO. M13-127

[Appointment, Pedestrian Safety Advisory Committee]

Motion appointing Morgan Fitzgibbons, term ending March 28, 2015, to the Pedestrian Safety Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Pedestrian Safety Advisory Committee, pursuant to the provisions of the Administrative Code Article IV, Sections 5.20 and 5.21, for the term specified:

Morgan Fitzgibbons, seat 5, succeeding Paul Supawanich, term expired, must be a representative from a bicycle or other non-motorized wheeled personal transport organization, for the unexpired portion of a two-year term ending March 28, 2015.

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City and County of San Francisco
Tails
Motion: M13-127

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 130740 **Date Passed:** October 22, 2013

Motion appointing Morgan Fitzgibbons, term ending March 28, 2015, to the Pedestrian Safety Advisory Committee.

October 03, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 03, 2013 Rules Committee - RECOMMENDED..

October 22, 2013 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang and Yee

Excused: 2 - Kim and Wiener

File No. 130740

I hereby certify that the foregoing Motion was APPROVED on 10/22/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130857 MOTION NO. M13-128

[Appointments, Citizen's Committee on Community Development]

Motion appointing Eddie Ahn, term ending February 23, 2014, Utuma Belfrey and Peter Cohen, terms ending February 23, 2015, to the Citizen's Committee on Community Development.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated persons to serve as members of the Citizen's Committee on Community Development, pursuant to the provisions of Ordinance No. 212-09 for the terms specified:

Utuma Belfrey, seat 1, succeeding herself, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for the unexpired portion of a two-year term ending February 23, 2015.

Peter Cohen, seat 2, succeeding himself, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for the unexpired portion of a two-year term ending February 23, 2015.

Eddie Ahn, seat 3, succeeding Joshua Arce, term expired, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for the unexpired portion of a two-year term ending February 23, 2014.

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City and County of San Francisco
Tails
Motion: M13-128

City Hall
1 Dr. Carlton B. Goodlett Place
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File Number: 130857 **Date Passed:** October 22, 2013

Motion appointing Eddie Ahn, term ending February 23, 2014, Utuma Belfrey and Peter Cohen, terms ending February 23, 2015, to the Citizen's Committee on Community Development.

October 03, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 03, 2013 Rules Committee - RECOMMENDED..

October 22, 2013 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang and Yee
Excused: 2 - Kim and Wiener

File No. 130857

I hereby certify that the foregoing Motion was APPROVED on 10/22/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130908 MOTION NO. M13-129

[Appointments, Reentry Council]

Motion appointing Stanley Goff, Joseph Calderon, and Ernest Kirkwood, terms ending June 1, 2014, to the Reentry Council.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Reentry Council, pursuant to the provisions of the Administrative Code, Sections 5.1-1 through 5.1-6, for the terms specified:

Stanley Goff, seat 1, succeeding Gerald Miller, term expired, for the unexpired portion of a term ending June 1, 2014. Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prisons facility.

Joseph Calderon, seat 2, succeeding Kimberli Courtney, term expired, for the unexpired portion of a term ending June 1, 2014. Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prisons facility. The member shall also have expertise in providing services to individuals exiting the criminal justice system.

Ernest Kirkwood, seat 3, succeeding Viet Mike Ngo, term expired, for the unexpired portion of a term ending June 1, 2014. Must be a former inmate in the San Francisco County Jail, a California Department of Corrections and Rehabilitation facility and/or a United States Bureau of Prisons facility. The member must also have been released from custody within two years of his or her appointment.

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130908 **Date Passed:** October 22, 2013

Motion appointing Stanley Goff, Joseph Calderon, and Ernest Kirkwood, terms ending June 1, 2014, to the Reentry Council.

October 03, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 03, 2013 Rules Committee - RECOMMENDED..

October 22, 2013 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang and Yee

Excused: 2 - Kim and Wiener

File No. 130908

I hereby certify that the foregoing Motion was APPROVED on 10/22/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130909 MOTION NO. M13-130

[Appointment, Bicycle Advisory Committee]

Motion appointing Lena-Nsomeka Gomes, term ending November 19, 2014, to the Bicycle Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Bicycle Advisory Committee, pursuant to the provisions of the Administrative Code, Sections 5.130 and 5.131 et seq.; for the term specified:

Lena-Nsomeka Gomes, seat 9, succeeding Rachel Ebora, term expired, must be a nominee of District 9 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

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File Number: 130909 **Date Passed:** October 22, 2013

Motion appointing Lena-Nsomeka Gomes, term ending November 19, 2014, to the Bicycle Advisory Committee.

October 03, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 03, 2013 Rules Committee - RECOMMENDED..

October 22, 2013 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang and Yee

Excused: 2 - Kim and Wiener

File No. 130909

I hereby certify that the foregoing Motion was APPROVED on 10/22/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130911 MOTION NO. M13-131

[Appointments – Treasury Oversight Committee]

Motion appointing Ben Rosenfield, Joseph Grazioli, and Aimee Brown, terms ending June 5, 2017, to the Treasury Oversight Committee.

WHEREAS, The Treasury Oversight Committee is established at the discretion of the Treasurer to review and monitor the investment policy annually prepared by the Treasurer, to cause an annual audit that may examine the structure of the Treasurer's investment portfolio and risk, and to ratify any modification to the investment policy made by the Treasurer; and,

WHEREAS, The members of the Treasury Oversight Committee, as an advisory body to the Treasurer, shall be confirmed by and serve at the pleasure of the Board of Supervisors to fulfill the duties set forth above; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Treasury Oversight Committee, pursuant to the provisions of the Administrative Code, Sections 10.80-1 through 10.80-5, for the terms specified:

Ben Rosenfield, seat 2, succeeding himself, term expired, must be the Controller, for the unexpired portion of a four-year term ending June 5, 2017.

Joseph Grazioli, seat 3, succeeding himself, term expired, must be the Superintendent of Schools or his/her designee, for the unexpired portion of a four-year term ending June 5, 2017.

Aimee Brown, seat 5, succeeding Richard Sullivan, term expired, must represent the public at large or the Treasurer, for the unexpired portion of a four-year term ending June 5, 2017.

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DOCUMENTS DEPT

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City and County of San Francisco
Tails
Motion: M13-131

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130911 **Date Passed:** October 22, 2013

Motion appointing Ben Rosenfield, Joseph Grazioli, and Aimee Brown, terms ending June 5, 2017, to the Treasury Oversight Committee.

October 03, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 03, 2013 Rules Committee - RECOMMENDED..

October 22, 2013 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang and Yee
Excused: 2 - Kim and Wiener

File No. 130911

I hereby certify that the foregoing Motion was APPROVED on 10/22/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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FILE NO. 130949

MOTION NO. M13-132

[Appointments - Child Care Planning and Advisory Council]

Motion appointing Melinda Kanter-Levy, residency requirement waived, and Lourdes Alarcon, terms ending March 19, 2016, to the Child Care Planning and Advisory Council.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Child Care Planning and Advisory Council, pursuant to the provisions of the Administrative Code, Section 5.200, and California Education Code, Sections 8499-8499.8, for the terms specified:

Melinda Kanter-Levy, seat 2, residency requirement waived, succeeding herself, term expired, must be a nominee of District 2 Supervisor, and a consumer or a child care provider, for the unexpired portion of a three-year term ending March 19, 2016.

Lourdes Alarcon, seat 8, succeeding herself, term expired, must be a nominee of District 8 Supervisor, and a consumer or a child care provider, for the unexpired portion of a three-year term ending March 19, 2016.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Child Care Planning and Advisory Council has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Melinda Kanter-Levy, who is not a resident of San Francisco, is a person with experience that uniquely qualifies her to serve on the Child Care Planning and Advisory Council.
3. The Child Care Planning and Advisory Council has attempted to fill the position, for which Melinda Kanter-Levy was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable

to do so at this time. The Rules Committee has certified that Melinda Kanter-Levy is qualified to serve on the Child Care Planning and Advisory Council.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco, and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Child Care Planning and Advisory Council at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Melinda Kanter-Levy, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco
Tails
Motion: M13-132

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 130949 **Date Passed:** October 22, 2013

Motion appointing Melinda Kanter-Levy, residency requirement waived, and Lourdes Alarcon, terms ending March 19, 2016, to the Child Care Planning and Advisory Council.

October 03, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 03, 2013 Rules Committee - RECOMMENDED..

October 22, 2013 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang and Yee

Excused: 2 - Kim and Wiener

File No. 130949

I hereby certify that the foregoing Motion was APPROVED on 10/22/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 130844

MOTION NO. M13-133

[Affirming the Approval of a Final Mitigated Negative Declaration - 480 Potrero Avenue]

Motion affirming the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 480 Potrero Avenue.

WHEREAS, The Planning Commission has approved a Final Mitigated Negative Declaration (FMND) for a project located at 480 Potrero Avenue under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines, and San Francisco Administrative Code Chapter 31. The proposed project involves construction of a six-story, 58-foot-tall mixed-use building, which would include residential, ground-floor retail, and parking uses ("proposed project"). By letters to the Clerk of the Board received on August 28, 2013, Jean Bogiages and Juan M. Jayo, on behalf of the Mariposa Utah Neighborhood Association ("MUNA"), and Mica I. Ringel (Appellants), appealed the Planning Commission's approval of the FMND. Appellants provided a copy of Planning Commission Motion No. 18944, dated August 8, 2013, upholding the Preliminary Mitigated Negative Declaration on appeal to that body. At the same August 8, 2013 hearing, the Planning Commission approved a Large Project Authorization under Planning Code Section 329 for the proposed project; and

WHEREAS, On October 8, 2013, this Board held a duly noticed public hearing to consider the appeal of the FMND filed by Appellants and, following the public hearing, affirmed the Planning Commission's approval of the FMND; and

WHEREAS, In reviewing the appeal of the FMND, this Board reviewed and considered the FMND, the appeal letters, the responses to concerns document that the Planning Department prepared, the other written records before the Board of Supervisors and all of the public testimony made in support of and opposed to the FMND appeal. Following the

conclusion of the public hearing, the Board of Supervisors affirmed the Planning Commission's approval of the FMND for the project based on the written record before the Board of Supervisors as well as all of the testimony at the public hearing in support of and opposed to the appeal. The written record and oral testimony in support of and opposed to the appeal and deliberation of the oral and written testimony at the public hearing before the Board of Supervisors by all parties and the public in support of and opposed to the appeal of the FMND is in the Clerk of the Board of Supervisors File No. 130843 and is incorporated in this motion as though set forth in its entirety; now therefore be it

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby adopts as its own and incorporates by reference in this motion, as though fully set forth, the FMND; and be it

FURTHER MOVED, That the Board of Supervisors finds that based on the whole record before it there are no substantial project changes, no substantial changes in project circumstances, and no new information of substantial importance that would change the conclusions set forth in the FMND; and be it

FURTHER MOVED, That after carefully considering the appeal of the FMND, including the written information submitted to the Board of Supervisors and the public testimony presented to the Board of Supervisors at the hearing on the FMND, this Board concludes that the project qualifies for a FMND and that no fair argument supported by substantial evidence in the record has been presented that the project as proposed would result in any significant impact on the environment.

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City and County of San Francisco
Tails
Motion: M13-133

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130844 **Date Passed:** October 22, 2013

Motion affirming the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 480 Potrero Avenue.

October 08, 2013 Board of Supervisors - CONTINUED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

October 22, 2013 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang and Yee

Excused: 2 - Kim and Wiener

File No. 130844

I hereby certify that the foregoing Motion was APPROVED on 10/22/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130988 MOTION NO. M13-134

[Final Map 6293 - 1266 9th Avenue]

Motion approving Final Map 6293, a one Lot Subdivision, a 15 Residential Unit and one Commercial Unit, Mixed-Use Condominium Project, located at 1266 9th Avenue being a subdivision of Assessor's Block No. 1742, Lot No. 043, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 6293", comprising 2 sheets, approved October 1, 2013, by Department of Public Works Order No. 181705 is hereby approved and said map is adopted as an Official Final Map 6293; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated February 15, 2011, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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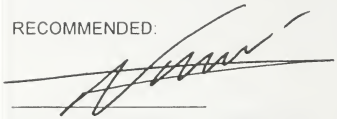
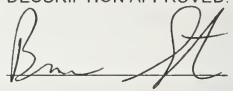
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M13-134

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130988 **Date Passed:** October 22, 2013

Motion approving Final Map 6293, a one Lot Subdivision, a 15 Residential Unit and one Commercial Unit, Mixed-Use Condominium Project, located at 1266 9th Avenue being a subdivision of Assessor's Block No. 1742, Lot No. 043, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

October 22, 2013 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang and Yee

Excused: 2 - Kim and Wiener

File No. 130988

I hereby certify that the foregoing Motion was APPROVED on 10/22/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130989 MOTION NO. M13-135

[Final Map 4256 - 1844 Market Street]

Motion approving Final Map 4256, a 113 Residential Unit and three Commercial Unit, Mixed-Use Condominium Project, located at 1844 Market Street being a subdivision of Assessor's Block No. 0871, Lot No. 016, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 4256", comprising 2 sheets, approved October 1, 2013, by Department of Public Works Order No. 181706 is hereby approved and said map is adopted as an Official Final Map 4256; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated September 28, 2007, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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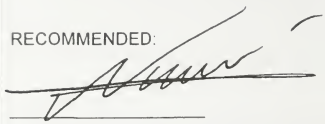
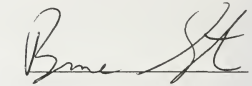
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M13-135

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130989 **Date Passed:** October 22, 2013

Motion approving Final Map 4256, a 113 Residential Unit and three Commercial Unit, Mixed-Use Condominium Project, located at 1844 Market Street being a subdivision of Assessor's Block No. 0871, Lot No. 016, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

October 22, 2013 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang and Yee

Excused: 2 - Kim and Wiener

File No. 130989

I hereby certify that the foregoing Motion was APPROVED on 10/22/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 131015 MOTION NO. M13-136

[Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the continuation of the Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency and directing the Clerk of the Board to agendize this matter 30 days from the date of passage of the proposed Motion or until terminated by the Mayor or the Board of Supervisors.

WHEREAS, On September 3, 2013, the Board of Supervisors concurred with the Declaration of Local Emergency received by Acting Mayor Mark E. Farrell, on August 22, 2013, pursuant to Motion No. M13-109, on file with the Clerk of the Board of Supervisors in File No. 130809, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On September 24, 2013, the Board of Supervisors concurred with the Declaration of Local Emergency received by Mayor Edwin M. Lee, on September 19, 2013, pursuant to Motion No. M13-116, on file with the Clerk of the Board of Supervisors in File No. 130900, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, Pursuant to California Government Code, Section 8630:

(a) A local emergency may be proclaimed only by the governing body of a city, county, or city and county, or by an official designated by ordinance adopted by that governing body.

(b) Whenever a local emergency is proclaimed by an official designated by ordinance, the local emergency shall not remain in effect for a period in excess of seven days unless it has been ratified by the governing body.

(c) The governing body shall review the need for continuing the local emergency at least once every 30 days until the governing body terminates the local emergency.

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(d) The governing body shall proclaim the termination of the local emergency at the earliest possible date that conditions warrant.

WHEREAS, Pursuant to Charter, Section 3.100(14), states that 'In the case of an emergency threatening the lives, property or welfare of the City and County or its citizens, the Mayor may direct the personnel and resources of any department, command the aid of other persons, and do whatever else the Mayor may deem necessary to meet the emergency; In meeting an emergency, the Mayor shall act only with the concurrence of the Board of Supervisors, or a majority of its members immediately available if the emergency causes any member of the Board to be absent. The Mayor shall seek the Board's concurrence as soon as is reasonably possible in both the declaration of an emergency and in the action taken to meet the emergency. Normal notice, posting and agenda requirements of the Board of Supervisors shall not be applicable to the Board's actions pursuant to these provisions; and

WHEREAS, The revised and declared local emergency continues to exist in the connection with the wild fire (Rim Fire) that began on August 17, 2013, in the Stanislaus National Forest area located in Tuolumne County, 3 miles northeast of Groveland and this fire has already impacted City assets and has potential to cause additional damage to property and equipment of San Francisco Public Utilities Commission and Recreation and Park Department resources; and

WHEREAS, The Board of Supervisors does hereby find that the aforesaid conditions of extreme peril justify and require a proclamation of the existence of a local emergency; and

WHEREAS, The Mayor's Office has transmitted an e-mail indicating that it is in the best interest of the City to continue the local emergency, and such copy is located in File No. 131015; and

WHEREAS, The Mayor has directed the head of each department and agency to observe his or her proper relationship in the command structure of the Incident Command

System (ICS), and be responsive to the orders and requests of the Lead Department designated to exercise supervision over his or her department during the course of this emergency; and

WHEREAS, The Governor of the State of California is hereby requested to include the area of the City and County of San Francisco in any emergency declaration by the State, and is further requested to ensure that the City and County of San Francisco is included in any emergency declaration that may be issued by the President of the United States; and

WHEREAS, The City and County of San Francisco also requests the State of California make available recovery assistance under the terms of the California Disaster Assistance Act and expedite access to federal resources and any other appropriate federal disaster relief programs; and

WHEREAS, This Revised Declaration of Local Emergency shall be deemed to continue until it is terminated by the Mayor or the Board of Supervisors; all departments of the City and County of San Francisco are strictly enjoined to cooperate with the requests for material and personnel resources by the ICS staff of said City and County which is located in the Emergency Operations Center of the City and County of San Francisco; now, therefore, be it

MOVED, That the Board of Supervisors concurs with the Continuation of the Revised Declaration of Local Emergency issued by the Mayor, and in the actions taken by the Mayor to meet the emergency; and be it

FURTHER MOVED, That the Board of Supervisors hereby directs the Clerk of the Board to agendize this matter 30 days from the date of passage of the proposed Motion or until terminated by the Mayor or the Board of Supervisors.

City and County of San Francisco
Tails
Motion: M13-136

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131015 **Date Passed:** October 22, 2013

Motion concurring in the continuation of the Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency and directing the Clerk of the Board to agendize this matter 30 days from the date of passage of the proposed Motion or until terminated by the Mayor or the Board of Supervisors.

October 22, 2013 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang and Yee

Excused: 2 - Kim and Wiener

File No. 131015

I hereby certify that the foregoing Motion was APPROVED on 10/22/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130852 MOTION NO. M13-137

[Denying Appeal for Waiver, Adjustment, or Reduction of Condominium Conversion Fee - 489 Sanchez Street]

Motion denying the appeal seeking a waiver, adjustment, or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4, for 489 Sanchez Street.

WHEREAS, On August 23, 2013, Appellant Cristina Carrasquillo submitted an application for condominium conversion under Subdivision Code Section 1396.4 for the building located at 489 Sanchez Street, Assessor's Block No. 3580, Lot No. 026; and,

WHEREAS, On September 5, 2013, the Appellant filed a timely appeal to the Board of Supervisors for a reduction, adjustment or waiver of the fee requirements based upon the absence of any reasonable relationship or nexus between the impact of development and the amount of the fee charged; and,

WHEREAS, On October 29, 2013, this Board held a duly noticed public hearing to consider the appeal filed by the Appellant; and,

WHEREAS, This Board has reviewed and considered all documents submitted by the Appellant and all other written records before the Board of Supervisors, and heard testimony and received public comment regarding the appeal. Said documents and testimony are incorporated herein by reference; now, therefore, be it

MOVED, That the Board concludes that the Appellant has not met the burden of presenting substantial evidence to support the appeal, including comparable technical information to support the Appellant's position that there is no reasonable relationship or nexus between the impact of development and the amount of the fee charged; and be it

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FURTHER MOVED, That the Board denies the Appellant's request to waive, adjust or reduce the fee, and hereby approves the imposition of the fee pursuant to Subdivision Code Section 1396.4.

City and County of San Francisco
Tails

Motion: M13-137

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130852 **Date Passed:** October 29, 2013

Motion denying the appeal seeking a waiver, adjustment, or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4, for 489 Sanchez Street.

October 29, 2013 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Kim, Mar, Tang and Yee

Noes: 2 - Farrell and Wiener

File No. 130852

I hereby certify that the foregoing Motion was APPROVED on 10/29/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

GOVERNMENT
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FILE NO. 130897

APR 15 2014

MOTION NO. M13-138

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[Affirming the Approval of a Final Mitigated Negative Declaration - 1050 Valencia Street]

Motion affirming the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 1050 Valencia Street.

WHEREAS, The Planning Commission has approved a final mitigated negative declaration (FMND) for a project located at 1050 Valencia Street under the California Environmental Quality Act ("CEQA"), the CEQA Guidelines, and San Francisco Administrative Code Chapter 31. The proposed project involves demolition of an existing one-story commercial building and construction of a five-story mixed-use building within the Valencia St NCT (Neighborhood Commercial Transit) Zoning District and a 55-X Height and Bulk District ("proposed project"). By letters to the Clerk of the Board received on September 12, 2013, Stephen Williams, on behalf of the Liberty Hill Neighborhood Association (Appellant), appealed the Planning Commission's approval of the FMND. Appellants provided a copy of Planning Commission Motion No. 18185, dated September 30, 2010, upholding the Preliminary Mitigated Negative Declaration on appeal to that body. On September 6, 2012, at its regularly scheduled hearing, the Planning Commission took discretionary review and approved the proposed project with conditions (Planning Commission DRA-0291); and

WHEREAS, On October 8, 2013, this Board held a duly noticed public hearing to consider the appeal of the FMND filed by Appellant and, following the public hearing, affirmed the Planning Commission's approval of the FMND; and

WHEREAS, In reviewing the appeal of the FMND, this Board reviewed and considered the FMND, the appeal letters, the responses to concerns document that the Planning Department prepared, the other written records before the Board of Supervisors and all of the

public testimony made in support of and opposed to the FMND appeal. Following the conclusion of the public hearing, the Board of Supervisors affirmed the Planning Commission's approval of the FMND for the project based on the written record before the Board of Supervisors as well as all of the testimony at the public hearing in support of and opposed to the appeal. The written record and oral testimony in support of and opposed to the appeal and deliberation of the oral and written testimony at the public hearing before the Board of Supervisors by all parties and the public in support of and opposed to the appeal of the FMND is in the Clerk of the Board of Supervisors File No. 130896 and is incorporated in this motion as though set forth in its entirety; now therefore be it

MOVED, That the Board of Supervisors of the City and County of San Francisco hereby adopts as its own and incorporates by reference in this motion, as though fully set forth, the FMND; and be it

FURTHER MOVED, That the Board of Supervisors finds that based on the whole record before it there are no substantial project changes, no substantial changes in project circumstances, and no new information of substantial importance that would change the conclusions set forth in the FMND; and be it

FURTHER MOVED, That after carefully considering the appeal of the FMND, including the written information submitted to the Board of Supervisors and the public testimony presented to the Board of Supervisors at the hearing on the FMND, this Board concludes that the project qualifies for a FMND and that no fair argument supported by substantial evidence in the record has been presented that the project as proposed would result in any significant impact on the environment.

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City and County of San Francisco
Tails
Motion: M13-138

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130897 **Date Passed:** November 05, 2013

Motion affirming the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 1050 Valencia Street.

October 22, 2013 Board of Supervisors - CONTINUED

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Mar, Tang and Yee

Excused: 2 - Kim and Wiener

November 05, 2013 Board of Supervisors - APPROVED

Ayes: 6 - Breed, Chiu, Farrell, Tang, Wiener and Yee

Noes: 5 - Avalos, Campos, Cohen, Kim and Mar

File No. 130897

I hereby certify that the foregoing Motion was APPROVED on 11/5/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 131025 MOTION NO. M13-139

[Approving Planning Commission's Decision Related to the Conditional Use Authorization - 725 Taraval Street]

Motion approving decision of the Planning Commission by its Motion No. 18972, approving Conditional Use Authorization identified as Planning Case No. 2012.0648C on property located at 725 Taraval Street, and adopting findings pursuant to Planning Code Section 101.1.

MOVED, That the Planning Commission's approval on September 19, 2013, of a Conditional Use Authorization identified as Planning Case No. 2012.0648C, by its Motion No. 18972, to install a wireless telecommunications services facility consisting of up to nine screened panel antennas located on the rooftop and electronic equipment in a basement room of an existing mixed-use building as part of AT&T Mobility's wireless telecommunications network within a NC-2 (Neighborhood Commercial, Small Scale) Zoning District, Taraval Street Restaurant Subdistrict, and 40-X Height and Bulk District, on property located at:

725 Taraval Street, Assessor's Block No. 2408, Lot No. 052

is hereby approved.

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Clerk of the Board
BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Motion: M13-139

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131025 **Date Passed:** November 05, 2013

Motion approving decision of the Planning Commission by its Motion No. 18972, approving Conditional Use Authorization identified as Planning Case No. 2012.0648C on property located at 725 Taraval Street, and adopting findings pursuant to Planning Code Section 101.1.

November 05, 2013 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Wiener and Yee

Excused: 1 - Tang

File No. 131025

I hereby certify that the foregoing Motion was APPROVED on 11/5/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 131052 MOTION NO. M13-140

[Final Map 7507 - 350 Linden Street]

Motion approving Final Map 7507, a six Residential Unit and One Commercial Unit, Mixed-Use Condominium Project, located at 350 Linden Street being a subdivision of Assessor's Block No. 0817, Lot No. 069, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7507", comprising 3 sheets, approved October 17, 2013, by Department of Public Works Order No. 181749 is hereby approved and said map is adopted as an Official Final Map 7507; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated June 6, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

GOVERNMENT
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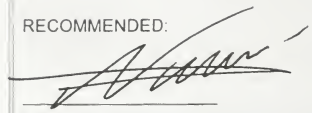
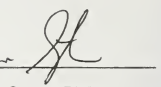
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131052 **Date Passed:** November 05, 2013

Motion approving Final Map 7507, a six Residential Unit and One Commercial Unit, Mixed-Use Condominium Project, located at 350 Linden Street being a subdivision of Assessor's Block No. 0817, Lot No. 069, and adopting findings pursuant to the General Plan and Planning Code, Section 101.1.

November 05, 2013 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Wiener and Yee

Excused: 1 - Tang

File No. 131052

I hereby certify that the foregoing Motion was APPROVED on 11/5/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 131076

MOTION NO. M13-141

[Board of Supervisors Regular Meeting Schedule - 2014]

Motion establishing the 2014 Board of Supervisors Regular Meeting Schedule by canceling the Board meetings of January 21, February 18, May 27, July 1, October 14, and November 11, December 2; and by further canceling all Board and Committee meetings during the summer and winter breaks from July 30 through August 29, and December 17 through December 31.

WHEREAS, The Board's Rules of Order, Section 6.2, states the Board shall hold a regular meeting in the Legislative Chamber in City Hall each Tuesday at 2:00 pm, unless it is a holiday, in which case the meeting shall be canceled; and

WHEREAS, The Rules of Order Section 6.2 also states the Board shall not meet during the week after Thanksgiving, nor between December 24 and December 31; and

WHEREAS, Independence Day, July 4, 2013, is not subject to Board Rule 6.2; and should the Board wish to observe the July 4th holiday shall cancel the regular Board meeting on Tuesday, July 1, 2013; and

WHEREAS, Similar to other sitting legislative bodies in the United States, the Board has established recess periods during the summer and winter which Members of the Board may plan to be away, without missing any Board or Committee meetings or other important public business, and without causing difficulties in achieving a quorum; and

WHEREAS, The Board is constrained by certain administrative and legislative deadlines and may decide to meet on August 5 to conduct the City's business; now, therefore, be it

MOVED, That the following Board meetings, following a Monday holiday are canceled: January 21 (Martin Luther King Jr. Day); February 18 (Presidents Day); May 27 (Memorial

Day); October 14 (Columbus Day); November 11 (Veterans Day); December 2 (week after Thanksgiving); and, be it

FURTHER MOVED, In observance of Independence Day, the regular Board meeting on July 1, is canceled; and be it

FURTHER MOVED, That pursuant to the established tradition of summer and winter recess periods, the Board and Committee meetings scheduled from July 30 through August 29, and December 17 through December 31, are canceled; and, be it

FURTHER MOVED, That in the event of a Mayoral veto of the 2014-2015 budget, the Board will conduct a meeting on August 5.

City and County of San Francisco
Tails

Motion: M13-141

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131076 **Date Passed:** November 05, 2013

Motion establishing the 2014 Board of Supervisors Regular Meeting Schedule by canceling the Board meetings of January 21, February 18, May 27, July 1, October 14, and November 11, December 2; and by further canceling all Board and Committee meetings during the summer and winter breaks from July 30 through August 29, and December 17 through December 31.

November 05, 2013 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Wiener and Yee
Excused: 1 - Tang

File No. 131076

I hereby certify that the foregoing Motion was APPROVED on 11/5/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 120575 MOTION NO. M13-142

[Appointment - Commission on the Aging Advisory Council]

Motion appointing Ken Prag, term ending March 31, 2014, to the Commission on the Aging and Advisory Council.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Commission on the Aging Advisory Council, pursuant to the provisions of San Francisco Administrative Code, Section 5.54, for the term specified:

Ken Prag, seat 7, succeeding himself, term expired, must be a nominee of District 8 Supervisor, for the unexpired portion of a two-year term ending March 31, 2014.

GOVERNMENT
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City and County of San Francisco
Tails
Motion: M13-142

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 120575 **Date Passed:** November 19, 2013

Motion appointing Ken Prag, term ending March 31, 2014, to the Commission on the Aging and Advisory Council.

June 07, 2012 Rules Committee - CONTINUED TO CALL OF THE CHAIR

October 31, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 31, 2013 Rules Committee - RECOMMENDED..

November 19, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 120575

I hereby certify that the foregoing Motion was APPROVED on 11/19/2013 by the Board of Supervisors of the City and County of San Francisco.

Madeleine Licavoli
for **Angela Calvillo**
Clerk of the Board

FILE NO. 130948 MOTION NO. M13-143

[Appointment, Lesbian, Gay, Bisexual, and Transgender (LGBT) Seniors Task Force]

Motion appointing G. Joyce Pierson, for an indefinite term, to the Lesbian, Gay, Bisexual, and Transgender (LGBT) Seniors Task Force.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the LGBT Seniors Task Force, pursuant to the provisions of the San Francisco Administrative Code, Chapter 5, Article XII, Sections 5.110 through 5.115, for the term specified:

G. Joyce Pierson, seat 4, new appointment, must be an LGBT senior, aging adult, or person with expertise or experience working on issues affecting LGBT seniors, for an indefinite term.

GOVERNMENT
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City and County of San Francisco
Tails
Motion: M13-143

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130948 **Date Passed:** November 19, 2013

Motion appointing G. Joyce Pierson, for an indefinite term, to the Lesbian, Gay, Bisexual, and Transgender (LGBT) Seniors Task Force.

October 03, 2013 Rules Committee - CONTINUED TO CALL OF THE CHAIR

October 31, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 31, 2013 Rules Committee - RECOMMENDED..

November 19, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130948

I hereby certify that the foregoing Motion was APPROVED on 11/19/2013 by the Board of Supervisors of the City and County of San Francisco.

Madeleine Licavoli

for Angela Calvillo
Clerk of the Board

FILE NO. 131030 MOTION NO. M13-144

[Appointments, Airport Facilities Naming Advisory Committee]

Motion appointing Jon Ballesteros and Maggie Weiland, for indefinite terms, to the Airport Facilities Naming Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Airport Facilities Naming Advisory Committee pursuant to the provisions of the San Francisco Administrative Code, Chapter 5, Article VII, Sections 5.70 through 5.75, for the term specified:

Jon Ballesteros, seat 6, new appointment, must be a member of the public, and must not be a member of any other board or commission of the City, for an indefinite term.

Maggie Weiland, seat 7, new appointment, must be a member of the public, and must not be a member of any other board or commission of the City, for an indefinite term.

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File Number: 131030 **Date Passed:** November 19, 2013

Motion appointing Jon Ballesteros and Maggie Weiland, for indefinite terms, to the Airport Facilities Naming Advisory Committee.

October 31, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 31, 2013 Rules Committee - RECOMMENDED..

November 19, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131030

I hereby certify that the foregoing Motion was APPROVED on 11/19/2013 by the Board of Supervisors of the City and County of San Francisco.

Madeleine Licavoli

Angela Calvillo
Clerk of the Board

FILE NO. 131047 **MOTION NO.** M13-145

[Appointments – Assessment Appeals Board No. 1]

Motion appointing Jeffrey Morris and Eugene Valla, terms ending September 5, 2016, to the Assessment Appeals Board No. 1.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Assessment Appeals Board No. 1, pursuant to the provisions of the Revenue and Taxation Code, Section 1623, and the San Francisco Administrative Code, Sections 2B.1 through 2B.11, for the terms specified:

Jeffrey Morris, seat 1, succeeding himself, term expired, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for the unexpired portion of a three-year term ending September 5, 2016.

Eugene Valla, seat 4, succeeding Gregory Blaine, term expired, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for the unexpired portion of a three-year term ending September 5, 2016.

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File Number: 131047 **Date Passed:** November 19, 2013

Motion appointing Jeffrey Morris and Eugene Valla, terms ending September 5, 2016, to the Assessment Appeals Board No. 1.

October 31, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 31, 2013 Rules Committee - RECOMMENDED..

November 19, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131047

I hereby certify that the foregoing Motion was APPROVED on 11/19/2013 by the Board of Supervisors of the City and County of San Francisco.

Madeleine Licavoli

for **Angela Calvillo**
Clerk of the Board

FILE NO. 131048 **MOTION NO.** M13-146

[Appointments – Assessment Appeals Board No. 2]

Motion appointing John Lee, Mervin Conlan, and Alfredo Perez, terms ending September 5, 2016, to the Assessment Appeals Board No. 2.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Assessment Appeals Board No. 2, pursuant to the provisions of the Revenue and Taxation Code, Section 1623, and the San Francisco Administrative Code, Sections 2B.12 through 2B.19, for the terms specified:

John Lee, seat 2, succeeding Margaret Ruxton, term expired, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for the unexpired portion of a three-year term ending September 5, 2016.

Mervin Conlan, seat 3, succeeding himself, term expired, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for the unexpired portion of a three-year term ending September 5, 2016.

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Alfredo Perez, seat 4, succeeding himself, term expired, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for the unexpired portion of a three-year term ending September 5, 2016.

City and County of San Francisco
Tails
Motion: M13-146

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131048 **Date Passed:** November 19, 2013

Motion appointing John Lee, Mervin Conlan, and Alfredo Perez, terms ending September 5, 2016, to the Assessment Appeals Board No. 2.

October 31, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 31, 2013 Rules Committee - RECOMMENDED..

November 19, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131048

I hereby certify that the foregoing Motion was APPROVED on 11/19/2013 by the Board of Supervisors of the City and County of San Francisco.

Madeleine Licavoli

Angela Calvillo
Clerk of the Board

FILE NO. 131049 **MOTION NO. M13-147**

[Appointments – Assessment Appeals Board No. 3]

Motion appointing Yosef Tahbazof, term ending September 1, 2014, Kristine Nelson, term ending September 7, 2015, Shawn Ridgell and Angela Cheung, terms ending September 5, 2016, to the Assessment Appeals Board No. 3.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Assessment Appeals Board No. 3, pursuant to the provisions of the Revenue and Taxation Code, Section 1623, and the San Francisco Administrative Code, Sections 2B.1 through 2B.11, for the terms specified:

Shawn Ridgell, seat 1, new appointment, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for the unexpired portion of a three-year term ending September 5, 2016.

Kristine Nelson, seat 2, new appointment, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for the unexpired portion of a two-year term ending September 7, 2015.

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FILE NO. 131049 MOTION NO. _____

Yosef Tahbazof, seat 3, new appointment, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for the unexpired portion of a one-year term ending September 1, 2014.

Angela Cheung, seat 4, new appointment, must meet the eligibility criteria set forth in California Revenue and Taxation Code, Section 1624.05. Must have a minimum of five years professional experience in the State of California as one of the following: Certified Public Accountant (CPA) or Public Accountant (PA); licensed Real Estate Broker; Attorney; or a Property Appraiser accredited by a nationally recognized professional organization, or Property Appraiser certified by the Office of Real Estate Appraisers, for the unexpired portion of a three-year term ending September 5, 2016.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131049 **Date Passed:** November 19, 2013

Motion appointing Yosef Tahbazof, term ending September 1, 2014, Kristine Nelson, term ending September 7, 2015, Shawn Ridgell and Angela Cheung, terms ending September 5, 2016, to the Assessment Appeals Board No. 3.

October 31, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

October 31, 2013 Rules Committee - RECOMMENDED..

November 19, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131049

I hereby certify that the foregoing Motion was APPROVED on 11/19/2013 by the Board of Supervisors of the City and County of San Francisco.

Madeleine Licavoli

Angela Calvillo
Clerk of the Board

FILE NO. 131017 MOTION NO. M13-148

[Approving Reappointment, Entertainment Commission]

Motion approving the Mayor's nomination for reappointment of Al Perez to the Entertainment Commission, for the term ending July 1, 2017.

WHEREAS; Pursuant to Charter Section 4.117, the Mayor has submitted a communication notifying the Board of Supervisors of the nomination of Al Perez to the Entertainment Commission, received by the Clerk of the Board on September 24, 2013; and

WHEREAS, The Board of Supervisors has the authority to hold a public hearing and vote on the reappointment within sixty days following the transmittal of the Mayor's Notice of Reappointment, and the failure of the Board of Supervisors to act on the nomination within the sixty day time period shall result in the nominee being deem approved; now, therefore, be it

MOVED, That the Board of Supervisors hereby approves the Mayor's nomination for reappointment of Al Perez to the Entertainment Commission, for the term ending July 1, 2017.

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131017 **Date Passed:** November 19, 2013

Motion approving the Mayor's nomination for reappointment of Al Perez, term ending July 1, 2017, to the Entertainment Commission.

October 31, 2013 Rules Committee - RECOMMENDED

November 19, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131017

I hereby certify that the foregoing Motion was APPROVED on 11/19/2013 by the Board of Supervisors of the City and County of San Francisco.

Magdalena Ficarelli

for Angela Calvillo
Clerk of the Board

FILE NO. 131019 MOTION NO. M13-149

[Reappointment - California State Association of Counties]

Motion reappointing Supervisor Eric Mar, to the California State Association of Counties Board of Directors, term ending November 28, 2014.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby reappoints Supervisor Eric Mar, member of the Board of Supervisors, as a member to the California State Association of Counties Board of Directors, for the term specified:

Supervisor Eric Mar, succeeding himself, term expired, seat 1, must be a member of the Board of Supervisors, for a one-year term ending November 28, 2014.

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131019 **Date Passed:** November 19, 2013

Motion reappointing Supervisor Eric Mar, term ending November 28, 2014, to the California State Association of Counties Board of Directors.

October 31, 2013 Rules Committee - RECOMMENDED

November 19, 2013 Board of Supervisors - APPROVED

Ayes: 10 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Tang, Wiener and Yee
Excused: 1 - Mar

File No. 131019

I hereby certify that the foregoing Motion was APPROVED on 11/19/2013 by the Board of Supervisors of the City and County of San Francisco.

for **Angela Calvillo**
Clerk of the Board

FILE NO. 131051 MOTION NO. M13-150

[Confirming Appointment, City Hall Preservation Advisory Commission]

Motion confirming the Mayor's appointment of Patrick Carney to the City Hall Preservation Advisory Commission, for the term ending January 13, 2016.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment by the Mayor of the following designated person as member of the San Francisco City Hall Advisory Commission, pursuant to San Francisco Administrative Code §5.241, for the term specified:

Patrick Carney, for the unexpired portion of a four-year term ending January 13, 2016.

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131051 **Date Passed:** November 19, 2013

Motion confirming the Mayor's appointment of Patrick Carney, term ending January 13, 2016, to the City Hall Preservation Advisory Commission.

October 31, 2013 Rules Committee - RECOMMENDED

November 19, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131051

I hereby certify that the foregoing Motion was APPROVED on 11/19/2013 by the Board of Supervisors of the City and County of San Francisco.

Madeleine Licavoli
for **Angela Calvillo**
Clerk of the Board

GOVERNM...
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FILE NO. 131104 APR 15 2014 MOTION NO. M13-151

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[Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

WHEREAS, On August 22, 2013, Acting Mayor Mark E. Farrell issued a Declaration of Local Emergency under Charter Section 3.100(14) and California Government Code Section 8630 in connection with the wildfire that began on August 17, 2013, in the Stanislaus National Forest Area (the "Rim Fire"); and

WHEREAS, On September 3, 2013, under the same statutory authorities, the Board of Supervisors concurred in the Declaration of Local Emergency in Motion No. M13-109, on file with the Clerk of the Board of Supervisors in File No. 130809, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On September 19, 2013, Mayor Edwin M. Lee issued a Revised Declaration of Local Emergency for the Rim Fire; and

WHEREAS, On September 24, 2013, the Board of Supervisors concurred in the Revised Declaration of Local Emergency in Motion No. M13-116, on file with the Clerk of the Board of Supervisors in File No. 130900, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On October 22, 2013, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M13-136, on file with the Clerk of the Board of Supervisors in File No. 131015, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, Government Code Section 8630 provides that, when a local emergency has been declared, "[t]he governing body shall review the need for continuing the local

emergency at least once every 30 days until the governing body terminates the local emergency;" and

WHEREAS, Conditions threatening the lives, property or welfare of the City and County of San Francisco or its citizens continue to exist in the connection with the Rim Fire, including damage to property and equipment of San Francisco Public Utilities Commission and Recreation and Park Department resources; and

WHEREAS, The Board of Supervisors does hereby find that the aforesaid conditions of extreme peril justify and require the continuation of the declaration of local emergency; and

WHEREAS, The Mayor's Office has submitted a memorandum to the Board of Supervisors, on file with the Clerk of the Board of Supervisors in File No. 131104, confirming the emergency conditions and concluding that it is in the best interest of the City to continue the local emergency; now, therefore, be it

MOVED, That the Board of Supervisors concurs in the continuation of the Revised Declaration of Local Emergency issued by the Mayor, and in the actions taken by the Mayor to meet the emergency; and, be it

FURTHER MOVED, That the Board of Supervisors hereby directs the Clerk of the Board to agendize another motion concurring in the continuation of the Rim Fire Revised Declaration of Local Emergency to be heard no later than 30 days from the date of passage of this Motion.

City and County of San Francisco
Tails
Motion: M13-151

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131104 **Date Passed:** November 19, 2013

Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

November 19, 2013 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Chiu, Kim, Mar, Tang, Wiener and Yee

Absent: 2 - Cohen and Farrell

File No. 131104

I hereby certify that the foregoing Motion was APPROVED on 11/19/2013 by the Board of Supervisors of the City and County of San Francisco.

Madeleine Ficarelli

Angela Calvillo
Clerk of the Board

FILE NO. 131081 MOTION NO. M13-152

[Final Map 4556 - 277 Golden Gate Avenue]

Motion approving Final Map 4556, an 88 Residential Unit and one Commercial Unit, Mixed-Use Condominium Project, located at 277 Golden Gate Avenue being a subdivision of Assessor's Block No. 0348, Lot No. 015, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 4556", comprising 2 sheets, approved October 21, 2013, by Department of Public Works Order No. 181762 is hereby approved and said map is adopted as an Official Final Map 4556; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated August 14, 2009, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

GOVERNMENT
DOCUMENTS DEPT

APR 15 2014

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RECOMMENDED:

10/28/13

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131081 **Date Passed:** November 19, 2013

Motion approving Final Map 4556, an 88 Residential Unit and One Commercial Unit, Mixed-Use Condominium Project, located at 277 Golden Gate Avenue being a subdivision of Assessor's Block No. 0348, Lot No. 015, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

November 19, 2013 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Chiu, Kim, Mar, Tang, Wiener and Yee

Absent: 2 - Cohen and Farrell

File No. 131081

I hereby certify that the foregoing Motion was APPROVED on 11/19/2013 by the Board of Supervisors of the City and County of San Francisco.

Madeleine Licavoli
for **Angela Calvillo**
Clerk of the Board

FILE NO. 131082 MOTION NO. M13-153

[Final Map 7543 - 3418-26th Street]

Motion approving Final Map 7543, an 11 Residential Unit Condominium Project, located at 3418-26th Street being a subdivision of Assessor's Block No. 6529, Lot No. 034, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7543", comprising 3 sheets, approved October 23, 2013, by Department of Public Works Order No. 181773 is hereby approved and said map is adopted as an Official Final Map 7543; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated July 19, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

GOVERNMENT
DOCUMENTS DEPT

APR 15 2014

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RECOMMENDED:

10/28/13

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M13-153

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131082 **Date Passed:** November 19, 2013

Motion approving Final Map 7543, an 11 Residential Unit Condominium Project, located at 3418-26th Street being a subdivision of Assessor's Block No. 6529, Lot No. 034, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

November 19, 2013 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Chiu, Kim, Mar, Tang, Wiener and Yee

Absent: 2 - Cohen and Farrell

File No. 131082

I hereby certify that the foregoing Motion was APPROVED on 11/19/2013 by the Board of Supervisors of the City and County of San Francisco.

Madeleine Licavoli

for Angela Calvillo
Clerk of the Board

FILE NO. 131097 MOTION NO. M13-154

[Final Map 7437 - 246 Ritch Street]

Motion approving Final Map 7437, a 19 Residential Unit and one Commercial Unit, Mixed-Use Condominium Project, located at 246 Ritch Street being a subdivision of Assessor's Block No. 3776, Lot No. 092, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7437", comprising 2 sheets, approved November 6, 2013, by Department of Public Works Order No. 181827 is hereby approved and said map is adopted as an Official Final Map 7437; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated March 22, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

GOVERNMENT
DOCUMENTS DEPT

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RECOMMENDED:

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M13-154

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131097 **Date Passed:** November 19, 2013

Motion approving Final Map 7437, a 19 Residential Unit and one Commercial Unit, Mixed-Use Condominium Project, located at 246 Ritch Street being a subdivision of Assessor's Block No. 3776, Lot No. 092, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

November 19, 2013 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Chiu, Kim, Mar, Tang, Wiener and Yee

Absent: 2 - Cohen and Farrell

File No. 131097

I hereby certify that the foregoing Motion was APPROVED on 11/19/2013 by the Board of Supervisors of the City and County of San Francisco.

Madeleine Licavoli

for **Angela Calvillo**
Clerk of the Board

[Denying Appeal for Waiver, Adjustment or Reduction of Condominium Conversion Fee - 273A-29th Street]

Motion denying the appeal seeking a waiver, adjustment or reduction of the condominium conversion fee in Subdivision Code Section 1396.4(j) for 273A-29th Street.

WHEREAS, On August 16, 2013, Appellants Jasmine Oberste and Anne Michele Smart submitted an application for condominium conversion under Subdivision Code Section 1396.4(j) for the building located at 273A-29th Street, Assessor's Block No. 6633, Lot No. 025; and

WHEREAS, On September 26, 2013, the Appellants filed a timely appeal to the Board of Supervisors for a reduction, adjustment or waiver of the fee requirements based upon the absence of any reasonable relationship or nexus between the impact of development and the amount of the fee charged; and

WHEREAS, On November 19, 2013, this Board held a duly noticed public hearing to consider the appeal filed by the Appellants; and

WHEREAS, This Board has reviewed and considered all documents submitted by the Appellants and all other written records before the Board of Supervisors, and heard testimony and received public comment regarding the appeal. Said documents and testimony are incorporated herein by reference; now, therefore, be it

MOVED, That the Board concludes that the Appellants has not met the burden of presenting substantial evidence to support the appeal, including comparable technical information to support the Appellants' position that there is no reasonable relationship or nexus between the impact of development and the amount of the fee charged; and be it

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FURTHER MOVED, That the Board denies the Appellants' request to waive, adjust or reduce the fee, and hereby approves the imposition of the fee pursuant to Subdivision Code Section 1396.4(j).

City and County of San Francisco
Tails
Motion: M13-155

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130951 **Date Passed:** November 26, 2013

Motion denying the appeal seeking a waiver, adjustment or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 273A-29th Street.

November 19, 2013 Board of Supervisors - CONTINUED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

November 26, 2013 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Kim, Mar, Tang and Yee

Noes: 2 - Farrell and Wiener

File No. 130951

I hereby certify that the foregoing Motion was APPROVED on 11/26/2013 by the Board of Supervisors of the City and County of San Francisco.

Madeleine Licavoli

for Angela Calvillo
Clerk of the Board

FILE NO. 130991 MOTION NO. M13-156

[Denying Appeal for Waiver, Adjustment, or Reduction of Condominium Conversion Fee - 124-5th Avenue, Apartment 2]

Motion denying the appeal seeking a waiver, adjustment, or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 124-5th Avenue, Apartment 2.

WHEREAS, On September 13, 2013, Appellant Scott Yarmark submitted an application for condominium conversion under Subdivision Code, Section 1396.4(j), for the building located at 124-5th Avenue, Apartment 2, Assessor's Block No. 1364, Lot No. 034; and

WHEREAS, On October 3, 2013, the Appellant filed a timely appeal to the Board of Supervisors for a reduction, adjustment, or waiver of the fee requirements based upon the absence of any reasonable relationship or nexus between the impact of development and the amount of the fee charged; and

WHEREAS, On November 26, 2013, this Board held a duly noticed public hearing to consider the appeal filed by the Appellant; and

WHEREAS, This Board has reviewed and considered all documents submitted by the Appellant and all other written records before the Board of Supervisors, and heard testimony and received public comment regarding the appeal; said documents and testimony are incorporated herein by reference; now, therefore, be it

MOVED, That the Board concludes that the Appellant has not met the burden of presenting substantial evidence to support the appeal, including comparable technical information to support the Appellant's position that there is no reasonable relationship or nexus between the impact of development and the amount of the fee charged; and, be it

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FURTHER MOVED, That the Board denies the Appellant's request to waive, adjust, or reduce the fee, and hereby approves the imposition of the fee pursuant to Subdivision Code, Section 1396.4(j).

City and County of San Francisco
Tails

Motion: M13-156

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 130991 **Date Passed:** November 26, 2013

Motion denying the appeal seeking a waiver, adjustment, or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 124-5th Avenue, Apartment 2.

November 26, 2013 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Kim, Mar, Tang and Yee

Noes: 2 - Farrell and Wiener

File No. 130991

I hereby certify that the foregoing Motion was APPROVED on 11/26/2013 by the Board of Supervisors of the City and County of San Francisco.

Madeleine Licavoli

Angela Calvillo
Clerk of the Board

FILE NO. 130995 MOTION NO. M13-157

[Denying Appeal for Waiver, Adjustment, or Reduction of Condominium Conversion Fee - 124-5th Avenue, Apartment 5]

Motion denying the appeal seeking a waiver, adjustment, or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 124-5th Avenue, Apartment 5.

WHEREAS, On September 13, 2013, Appellant William Jeffery Rolf submitted an application for condominium conversion under Subdivision Code, Section 1396.4(j), for the building located at 124-5th Avenue, Apartment 5, Assessor's Block No. 1364, Lot No. 034; and

WHEREAS, On October 7, 2013, the Appellant filed a timely appeal to the Board of Supervisors for a reduction, adjustment, or waiver of the fee requirements based upon the absence of any reasonable relationship or nexus between the impact of development and the amount of the fee charged; and

WHEREAS, On November 26, 2013, this Board held a duly noticed public hearing to consider the appeal filed by the Appellant; and

WHEREAS, This Board has reviewed and considered all documents submitted by the Appellant and all other written records before the Board of Supervisors, and heard testimony and received public comment regarding the appeal; said documents and testimony are incorporated herein by reference; now, therefore, be it

MOVED, That the Board concludes that the Appellant has not met the burden of presenting substantial evidence to support the appeal, including comparable technical information to support the Appellant's position that there is no reasonable relationship or nexus between the impact of development and the amount of the fee charged; and, be it

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FURTHER MOVED, That the Board denies the Appellant's request to waive, adjust, or reduce the fee, and hereby approves the imposition of the fee pursuant to Subdivision Code, Section 1396.4(j).

City and County of San Francisco
Tails
Motion: M13-157

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130995 **Date Passed:** November 26, 2013

Motion denying the appeal seeking a waiver, adjustment, or reduction of the condominium conversion fee in Subdivision Code, Section 1396.4(j), for 124-5th Avenue, Apartment 5.

November 26, 2013 Board of Supervisors - APPROVED

Ayes: 9 - Avalos, Breed, Campos, Chiu, Cohen, Kim, Mar, Tang and Yee

Noes: 2 - Farrell and Wiener

File No. 130995

I hereby certify that the foregoing Motion was APPROVED on 11/26/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 131113 MOTION NO. M13-158

[Final Map 7472 Phase 1 - Mission Bay Block 1]

Motion approving Phase 1, Final Map No. 7472 , Mission Bay Block 1, a three lot subdivision of Assessor's Block No. 8715, Lot No. 4, for financing and conveyancing purposes only; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan and plan documents.

MOVED, That the certain map entitled "Phase 1 Final Map 7472, for purposes of financing and conveyancing only, a 3 lot subdivision of Assessor's Block 8715 lot 4 as described in that certain Certificate of Compliance recorded January 10, 2010 as Document No. 2010-I918733 in Reel K068 Image 0308", comprising 3 sheets, approved November 14, 2013, by Department of Public Works Order No. 181853 is hereby approved and said map is adopted as an official Final Map of Assessor's Block 8715 Lot 4; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated October 28, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1. Copies of said letters are on file with the Clerk of the Board in File No. 131113 and is incorporated herein by reference; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the Successor Agency to the Redevelopment Agency of the City and County of San Francisco, commonly known as the Office of Community Investment and Infrastructure, by its letter dated November 1, 2013, that the proposed subdivision is consistent with the Mission Bay

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South Redevelopment Plan and Plan Documents (as such term is defined therein). A copy of said letter is on file with the Clerk of the Board in File No. 131113 and is incorporated herein by reference; and be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerks statement as set forth herein; and be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by subdivider with all applicable provisions of the California Subdivision Map Act and the San Francisco Mission Bay Subdivision Code and any amendments thereto.

RECOMMENDED:

FOR:
Mohammed Nuru
Director of Public Works

RECOMMENDED:

Bruce R. Storrs
City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131113 **Date Passed:** November 26, 2013

Motion approving Phase 1, Final Map No. 7472 , Mission Bay Block 1, a three lot subdivision of Assessor's Block No. 8715, Lot No. 4, for financing and conveyancing purposes only; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan and plan documents.

November 26, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131113

I hereby certify that the foregoing Motion was APPROVED on 11/26/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 131114 MOTION NO. M13-159

[Final Map 7444 - 1998 Market Street]

Motion approving Final Map 7444, a merger and resubdivision for a 115 residential unit and four commercial unit, mixed-use condominium project, located at 1998 Market Street being a subdivision of Assessor's Block No. 0872, Lot Nos. 005, 006, and 007, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7444", comprising 3 sheets, approved November 13, 2013, by Department of Public Works Order No. 181846 is hereby approved and said map is adopted as an Official Final Map 7444; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated April 9, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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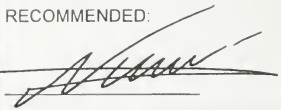
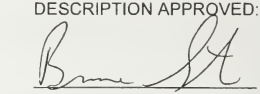
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131114 **Date Passed:** November 26, 2013

Motion approving Final Map 7444, a merger and resubdivision for a 115 residential unit and four commercial unit, mixed-use condominium project, located at 1998 Market Street being a subdivision of Assessor's Block No. 0872, Lot Nos. 005, 006, and 007; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

November 26, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131114

I hereby certify that the foregoing Motion was APPROVED on 11/26/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 131115 MOTION NO. M13-160

[Final Map 7448 - 1600 Market Street]

Motion approving Final Map 7448, a 24 residential unit and two commercial unit, mixed-use condominium project, located at 1600 Market Street being a subdivision of Assessor's Block No. 0854, Lot No. 001, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7448", comprising 3 sheets, approved November 13, 2013, by Department of Public Works Order No. 181847 is hereby approved and said map is adopted as an Official Final Map 7448; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated April 10, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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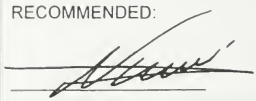
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131115 **Date Passed:** November 26, 2013

Motion approving Final Map 7448, a 24 residential unit and two commercial unit, mixed-use condominium project, located at 1600 Market Street being a subdivision of Assessor's Block No. 0854, Lot No. 001; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

November 26, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131115

I hereby certify that the foregoing Motion was APPROVED on 11/26/2013 by the Board of Supervisors of the City and County of San Francisco.

Madeleine Iscavoli

Angela Calvillo
Clerk of the Board

FILE NO. 131116 MOTION NO. M13-161

[Final Map 7562 - 55-9th Street]

Motion approving Final Map 7562, a 273 residential unit and two commercial unit, mixed-use condominium project, located at 55-9th Street being a subdivision of Assessor's Block No. 3701, Lot No. 066, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7562", comprising 2 sheets, approved November 7, 2013, by Department of Public Works Order No. 181832 is hereby approved and said map is adopted as an Official Final Map 7562; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated June 10, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan, and the eight priority policies of Planning Code, Section 101.1; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

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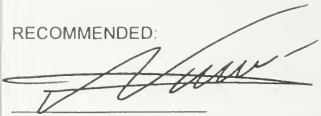
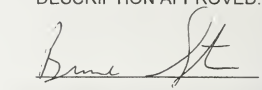
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:



Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 131116 **Date Passed:** November 26, 2013

Motion approving Final Map 7562, a 273 residential unit and two commercial unit, mixed-use condominium project, located at 55-9th Street being a subdivision of Assessor's Block No. 3701, Lot No. 066; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

November 26, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131116

I hereby certify that the foregoing Motion was APPROVED on 11/26/2013 by the Board of Supervisors of the City and County of San Francisco.

Madeleine Ficarelli
for **Angela Calvillo**
Clerk of the Board

FILE NO. 131102 **MOTION NO.** M13-162

[Appointment, Bicycle Advisory Committee]

Motion appointing Micah Allen, term ending November 19, 2014, to the Bicycle Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Bicycle Advisory Committee, pursuant to the provisions of the Administrative Code, Sections 5.130 and 5.131 et seq.; for the term specified:

Micah Allen, seat 10, succeeding Rufus Davis, Jr., resigned, must be a nominee of District 10 Supervisor. The member shall serve the unexpired portion of a two-year term ending November 19, 2014, or for the tenure of the supervisor who nominated the member, whichever is shorter in duration.

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City and County of San Francisco
Tails
Motion: M13-162

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131102 **Date Passed:** December 10, 2013

Motion appointing Micah Allen, term ending November 19, 2014, to the Bicycle Advisory Committee.

November 21, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

November 21, 2013 Rules Committee - RECOMMENDED..

December 10, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131102

I hereby certify that the foregoing Motion was APPROVED on 12/10/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 131110 MOTION NO. M13-163

[Appointment, Citizen's Committee on Community Development]

Motion appointing Miquel Penn, term ending February 23, 2014, to the Citizen's Committee on Community Development.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated person to serve as a member of the Citizen's Committee on Community Development, pursuant to the provisions of Ordinance No. 212-09 for the term specified:

Miquel Penn, seat 4, succeeding Charlie Sciammas, resigned, should reflect and advance the concerns and needs of low-income neighborhoods and/or communities in the City, for the unexpired portion of a two-year term ending February 23, 2014.

GOVERNMENT
DOCUMENTS DEPT

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City and County of San Francisco
Tails
Motion: M13-163

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 131110 **Date Passed:** December 10, 2013

Motion appointing Miquel Penn, term ending February 23, 2014, to the Citizen's Committee on Community Development.

November 21, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

November 21, 2013 Rules Committee - RECOMMENDED..

December 10, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131110

I hereby certify that the foregoing Motion was APPROVED on 12/10/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 131018 MOTION NO. M13-164

[Confirming Appointment, Treasure Island Development Authority Board of Directors]

Motion confirming the Mayor's appointment of Vivian Fei Tsen to the Treasure Island Development Authority Board of Directors, term ending February 26, 2014.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the appointment by the Mayor of the following designated person to serve as a member of the Treasure Island Development Authority Board of Directors, pursuant to the Charter Section 3.100, for the term specified:

Vivian Fei Tsen, succeeding Claudine Cheng, for the unexpired portion of a term ending February 26, 2014.

GOVERNMENT
DOCUMENTS DEPT

APR 15 2014

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131018 **Date Passed:** December 10, 2013

Motion confirming the Mayor's appointment of Vivian Fei Tsen, term ending February 26, 2014, to the Treasure Island Development Authority Board of Directors.

November 21, 2013 Rules Committee - RECOMMENDED

December 10, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131018

I hereby certify that the foregoing Motion was APPROVED on 12/10/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 131108 MOTION NO. M13-165

[Appointment – Treasury Oversight Committee]

Motion appointing Charles Perl, term ending June 5, 2017, to the Treasury Oversight Committee.

WHEREAS, The Treasury Oversight Committee is established at the discretion of the Treasurer to review and monitor the investment policy annually prepared by the Treasurer, to cause an annual audit that may examine the structure of the Treasurer's investment portfolio and risk, and to ratify any modification to the investment policy made by the Treasurer; and

WHEREAS, The members of the Treasury Oversight Committee, as an advisory body to the Treasurer, shall be confirmed by and serve at the pleasure of the Board of Supervisors to fulfill the duties set forth above; now, therefore, be it

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Treasury Oversight Committee, pursuant to the provisions of the Administrative Code, Sections 10.80-1 through 10.80-5, for the term specified:

Charles Perl, seat 4, succeeding Todd Rydstrom, term expired, must represent the public at large and a nominee of the Treasurer, for the unexpired portion of a four-year term ending June 5, 2017.

GOVERNMENT
DOCUMENTS DEPT

APR 15 2014

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City and County of San Francisco
Tails

Motion: M13-165

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131108 **Date Passed:** December 10, 2013

Motion appointing Charles Perl, term ending June 5, 2017, to the Treasury Oversight Committee.

November 21, 2013 Rules Committee - CONTINUED TO CALL OF THE CHAIR

December 05, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

December 05, 2013 Rules Committee - RECOMMENDED AS COMMITTEE REPORT

December 10, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131108

I hereby certify that the foregoing Motion was APPROVED on 12/10/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 131173 MOTION NO. M13-166

[Final Map 7632 - 333 Fremont Street]

Motion approving Final Map 7632, a two Lot Airspace Subdivision, Parcel "A" being an 83 Residential Unit Condominium Project, located at 333 Fremont Street being a subdivision of Assessor's Block No. 3747, Lot No. 019, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7632", comprising 3 sheets, approved November 19, 2013, by Department of Public Works Order No. 181887 is hereby approved and said map is adopted as an Official Final Map 7632; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated October 30, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

GOVERNMENT
DOCUMENTS DEPT

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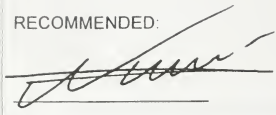
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131173 **Date Passed:** December 10, 2013

Motion approving Final Map 7632, a two lot airspace subdivision, Parcel "A" being an 83 residential unit condominium project, located at 333 Fremont Street being a subdivision of Assessor's Block No. 3747, Lot No. 019; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

December 10, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131173

I hereby certify that the foregoing Motion was APPROVED on 12/10/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 131174 MOTION NO. M13-167

[Final Map 7512 - 3135-24th Street]

Motion approving Final Map 7512, a nine Residential Unit and one Commercial Unit, Mixed-Use Condominium Project, located at 3135-24th Street being a subdivision of Assessor's Block No. 6520, Lot No. 036, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 7512", comprising 3 sheets, approved November 20, 2013, by Department of Public Works Order No. 181895 is hereby approved and said map is adopted as an Official Final Map 7512; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated September 26, 2013, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

GOVERNMENT
DOCUMENTS DEPT

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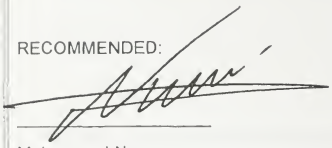
RECOMMENDED:



Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M13-167

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131174 **Date Passed:** December 10, 2013

Motion approving Final Map 7512, a nine residential unit and one commercial unit, mixed-use condominium project, located at 3135-24th Street being a subdivision of Assessor's Block No. 6520, Lot No. 036; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

December 10, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131174

I hereby certify that the foregoing Motion was APPROVED on 12/10/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 131175 MOTION NO. M13-168

[Final Map 6508 - 1645 Pacific Avenue]

Motion approving Final Map 6508, a 39 Residential Unit and three Commercial Unit, Mixed-Use Condominium Project, located at 1645 Pacific Avenue being a subdivision of Assessor's Block No. 0595, Lot No. 013, and adopting findings pursuant to the General Plan and City Planning Code, Section 101.1.

MOVED, That the certain map entitled "FINAL MAP 6508", comprising 3 sheets, approved November 22, 2013, by Department of Public Works Order No. 181902 is hereby approved and said map is adopted as an Official Final Map 6508; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Department, by its letter dated November 2, 2012, that the proposed subdivision is consistent with the objectives and policies of the General Plan and the Eight Priority Policies of Section 101.1 of the Planning Code; and, be it

FURTHER MOVED, That the San Francisco Board of Supervisors hereby authorizes the Director of the Department of Public Works to enter all necessary recording information on the Final Map and authorizes the Clerk of the Board of Supervisors to execute the Clerk's Statement as set forth herein; and, be it

FURTHER MOVED, That approval of this map is also conditioned upon compliance by the subdivider with all applicable provisions of the San Francisco Subdivision Code and amendments thereto.

GOVERNMENT
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RECOMMENDED:

Mohammed Nuru

Director of Public Works

DESCRIPTION APPROVED:

Bruce R. Storrs, PLS

City and County Surveyor

City and County of San Francisco
Tails
Motion: M13-168

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131175 **Date Passed:** December 10, 2013

Motion approving Final Map 6508, a 39 residential unit and three commercial unit, mixed-use condominium project, located at 1645 Pacific Avenue being a subdivision of Assessor's Block No. 0595, Lot No. 013; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

December 10, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131175

I hereby certify that the foregoing Motion was APPROVED on 12/10/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 131101 **MOTION NO.** M13-169

[Appointment - Commission on the Aging Advisory Council]

Motion appointing Diane Lawrence, term ending March 31, 2014, to the Commission on the Aging Advisory Council.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Commission on the Aging Advisory Council, pursuant to the provisions of San Francisco Administrative Code, Section 5.54, for the term specified:

Diane Lawrence, seat 5, succeeding Gracia Wiarda, term expired, must be a nominee of District 4 Supervisor, for the unexpired portion of a two-year term ending March 31, 2014.

GOVERNMENT
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Rules Committee
BOARD OF SUPERVISORS

City and County of San Francisco
Tails
Motion: M13-169

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131101 **Date Passed:** December 17, 2013

Motion appointing Diane Lawrence, term ending March 31, 2014, to the Commission on the Aging Advisory Council.

December 05, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

December 05, 2013 Rules Committee - RECOMMENDED

December 17, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131101

I hereby certify that the foregoing Motion was APPROVED on 12/17/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 131107 MOTION NO. M13-170

[Appointments, In-Home Supportive Services Public Authority]

Motion appointing Patricia Wooley and Judith Karshmer, terms ending March 1, 2016, to the In-Home Supportive Services Public Authority.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the following designated persons to serve as members of the In-Home Supportive Services Public Authority, pursuant to the provisions of Welfare and Institutions Code Section 12301.6, and Board of Supervisors Ordinance Nos. 185-95 and 55-05, for the terms specified:

Patricia Wooley, seat 4, succeeding Elva Moran Hernandez, term expired, must be a worker who provides personal assistance services to a consumer, for the unexpired portion of a three-year term ending March 1, 2016.

Judith Karshmer, seat 8, succeeding James Illig, resigned, must be a member of the Health Commission, recommended to the Board by the Commission, for the unexpired portion of a three-year term ending March 1, 2016.

GOVERNMENT
DOCUMENTS DEPT

APR 15 2014

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131107 **Date Passed:** December 17, 2013

Motion appointing Patricia Wooley and Judith Karshmer, terms ending March 1, 2016, to the In-Home Supportive Services Public Authority.

December 05, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

December 05, 2013 Rules Committee - RECOMMENDED..

December 17, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131107

I hereby certify that the foregoing Motion was APPROVED on 12/17/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 131165 **MOTION NO. M13-171**

[Appointments – Immigrant Rights Commission]

Motion appointing Kathleen Coll, Mario Paz, Celine Kennelly, Felix Fuentes, Melba Maldonado, and T. Toye Moses, terms ending June 6, 2015, to the Immigrant Rights Commission, residency requirement waived.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Immigrant Rights Commission, pursuant to the provisions of Ordinance No. 211-97, for the terms specified:

Kathleen Coll, seat 4, succeeding herself, term expired, must have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2015.

Mario Paz, seat 6, residency requirement waived, succeeding himself, term expired, shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2015.

Celine Kennelly, seat 7, succeeding herself, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2015.

GOVERNMENT
DOCUMENTS DEPT

APR 15 2014

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Felix Fuentes, seat 8, succeeding himself, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2015.

Melba Maldonado, seat 10, residency requirement waived, succeeding herself, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2015.

T. Toye Moses, seat 11, succeeding himself, term expired, must be an immigrant to the United States who is appointed in accordance with Section 4.101 of the Charter. In addition, members shall have a demonstrated knowledge of and interest in the health, human service, educational, or employment issues that affect immigrants residing in San Francisco, for the unexpired portion of a two-year term ending June 6, 2015.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Immigrant Rights Commission has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Melba Maldonado, who is not a resident of San Francisco, is a person with experience that uniquely qualifies her to serve on the Immigrant Rights Commission.
3. The Immigrant Rights Commission has attempted to fill the position, for which Melba Maldonado was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so

at this time. The Rules Committee has certified that Melba Maldonado is qualified to serve on the Immigrant Rights Commission.

4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco, and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Immigrant Rights Commission at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Melba Maldonado, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco
Tails
Motion: M13-171

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131165 **Date Passed:** December 17, 2013

Motion appointing Kathleen Coll, Mario Paz, Celine Kennelly, Felix Fuentes, Melba Maldonado, and T. Toye Moses, terms ending June 6, 2015, to the Immigrant Rights Commission, residency requirement waived.

December 05, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

December 05, 2013 Rules Committee - RECOMMENDED..

December 17, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131165

I hereby certify that the foregoing Motion was APPROVED on 12/17/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130741 MOTION NO. M13-172

[Appointments – Workforce Investment Community Advisory Committee]

Motion appointing Doug Parrish, term ending February 19, 2015, and Dion Jay Brookter, term ending February 19, 2014, residency requirement waived, to the Workforce Investment Community Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Workforce Investment Community Advisory Committee, pursuant to the provisions of Board of Supervisors Ordinance No. 270-07, for the terms specified:

Doug Parrish, seat 3, succeeding himself, term expired, must be a staff and/or Board member of a 501(c)3 organization, for the unexpired portion of a two-year term ending February 19, 2015. Preferably, Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment.

Dion Jay Brookter, seat 4, residency requirement waived, succeeding Sheryl Davis, resigned, must be a staff and/or Board member of a 501(c)3 organization, for the unexpired portion of a two-year term ending February 19, 2014. Preferably, Committee Members should be providing workforce development services or serving low-income residents and others with barriers to employment.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Workforce Investment Community Advisory Committee has a goal to be representative of the diversity of the City and County of San Francisco.

GOVERNMENT
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2. Applicant Dion Jay Brookter, who is not a resident of San Francisco, is a person with experience that uniquely qualifies him to serve on the Workforce Investment Community Advisory Committee.
3. The Workforce Investment Community Advisory Committee has attempted to fill the position, for which Dion Jay Brookter was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Dion Jay Brookter is qualified to serve on the Workforce Investment Community Advisory Committee.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco, and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Workforce Investment Community Advisory Committee at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Dion Jay Brookter, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco
Tails
Motion: M13-172

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130741 **Date Passed:** December 17, 2013

Motion appointing Doug Parrish, term ending February 19, 2015, and Dion Jay Brookter, term ending February 19, 2014, residency requirement waived, to the Workforce Investment Community Advisory Committee.

December 05, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

December 05, 2013 Rules Committee - RECOMMENDED

December 17, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130741

I hereby certify that the foregoing Motion was APPROVED on 12/17/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 130910 MOTION NO. M13-173

[Appointment – SOMA Community Stabilization Fund Community Advisory Committee]

Motion appointing John Elberling, term ending April 27, 2014, to the SOMA Community Stabilization Fund Community Advisory Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the SOMA Community Stabilization Fund Community Advisory Committee, pursuant to the provisions of Planning Code, Section 318, and Ordinance No. 217-05, for the term specified:

John Elberling, seat 6, succeeding Bernadette Sy, term expired, must provide direct services to SOMA families, for the unexpired portion of a two-year term ending April 27, 2014.

GOVERNMENT
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City and County of San Francisco
Tails
Motion: M13-173

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 130910 **Date Passed:** December 17, 2013

Motion appointing John Elberling, term ending April 27, 2014, to the SOMA Community Stabilization Fund Community Advisory Committee.

October 31, 2013 Rules Committee - CONTINUED TO CALL OF THE CHAIR

December 05, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

December 05, 2013 Rules Committee - RECOMMENDED

December 17, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130910

I hereby certify that the foregoing Motion was APPROVED on 12/17/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 131103 **MOTION NO. M13-174**

[Appointment - Child Care Planning and Advisory Council]

Motion appointing Deepa Mehta, term ending March 19, 2016, to the Child Care Planning and Advisory Council, residency requirement waived.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Child Care Planning and Advisory Council, pursuant to the provisions of the Administrative Code, Section 5.200, and California Education Code, Sections 8499-8499.8, for the term specified:

Deepa Mehta, residency requirement waived, seat 6, succeeding herself, term expired, must be a nominee of District 6 Supervisor and a consumer or a child care provider, for the unexpired portion of a three-year term ending March 19, 2016.

FURTHER MOVED, That the Board of Supervisors makes the following findings:

1. The membership of the Child Care Planning and Advisory Council has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Deepa Mehta, who is not a resident of San Francisco, is a person with experience that uniquely qualifies her to serve on the Child Care Planning and Advisory Council.
3. The Child Care Planning and Advisory Council has attempted to fill the position, for which Deepa Mehta was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Deepa Mehta is qualified to serve on the Child Care Planning and Advisory Council.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco, and who has the

specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Child Care Planning and Advisory Council at this time; and, be it

FURTHER MOVED, That the Board of Supervisors waives the residency requirement for Deepa Mehta, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 131103 **Date Passed:** December 17, 2013

Motion appointing Deepa Mehta, term ending March 19, 2016, to the Child Care Planning and Advisory Council, residency requirement waived.

November 21, 2013 Rules Committee - CONTINUED TO CALL OF THE CHAIR

December 05, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

December 05, 2013 Rules Committee - RECOMMENDED

December 17, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131103

I hereby certify that the foregoing Motion was APPROVED on 12/17/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

FILE NO. 131166 MOTION NO. M13-175

[Appointment, Public Utilities Revenue Bond Oversight Committee]

Motion appointing Marina Pelosi, term ending January 1, 2016, to the Public Utilities Revenue Bond Oversight Committee.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Public Utilities Revenue Bond Oversight Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.30-5.36, for the term specified:

Marina Pelosi, seat 2, succeeding Larry Liederman, term expired, must have expertise, skills and experience in economics, the environment, construction or project management, for the unexpired portion of a term ending January 1, 2016.

GOVERNMENT
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APR 15 2014

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131166 **Date Passed:** December 17, 2013

Motion appointing Marina Pelosi, term ending January 1, 2016, to the Public Utilities Revenue Bond Oversight Committee.

December 05, 2013 Rules Committee - PREPARED IN COMMITTEE AS A MOTION

December 05, 2013 Rules Committee - RECOMMENDED

December 17, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131166

I hereby certify that the foregoing Motion was APPROVED on 12/17/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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FILE NO. 131164

APR 15 2014

MOTION NO. M13-176

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[Concurring in the Continuation of the Revised Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

WHEREAS, On August 22, 2013, Acting Mayor Mark E. Farrell issued a Declaration of Local Emergency under Charter Section 3.100(14) and California Government Code Section 8630 in connection with the wildfire that began on August 17, 2013, in the Stanislaus National Forest Area (the "Rim Fire"); and

WHEREAS, On September 3, 2013, under the same statutory authorities, the Board of Supervisors concurred in the Declaration of Local Emergency in Motion No. M13-109, on file with the Clerk of the Board of Supervisors in File No. 130809, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On September 19, 2013, Mayor Edwin M. Lee issued a Revised Declaration of Local Emergency for the Rim Fire; and

WHEREAS, On September 24, 2013, the Board of Supervisors concurred in the Revised Declaration of Local Emergency in Motion No. M13-116, on file with the Clerk of the Board of Supervisors in File No. 130900, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On October 22, 2013, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M13-136, on file with the Clerk of the Board of Supervisors in File No. 131015, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, On November 19, 2013, the Board of Supervisors concurred in the continuation of the Revised Declaration of Local Emergency in Motion No. M13-151, on file

with the Clerk of the Board of Supervisors in File No. 131104, which is hereby declared to be a part of this Motion as if set forth fully herein; and

WHEREAS, Government Code Section 8630 provides that, when a local emergency has been declared, "[t]he governing body shall review the need for continuing the local emergency at least once every 30 days until the governing body terminates the local emergency;" and

WHEREAS, Conditions threatening the lives, property or welfare of the City and County of San Francisco or its citizens continue to exist in the connection with the Rim Fire, including damage to property and equipment of San Francisco Public Utilities Commission and Recreation and Park Department resources; and

WHEREAS, The Board of Supervisors does hereby find that the aforesaid conditions of extreme peril justify and require the continuation of the declaration of local emergency; and

WHEREAS, The Mayor's Office has submitted a memorandum to the Board of Supervisors, on file with the Clerk of the Board of Supervisors in File No. 131164, confirming the emergency conditions and concluding that it is in the best interest of the City to continue the local emergency; now, therefore, be it

MOVED, That the Board of Supervisors concurs in the continuation of the Revised Declaration of Local Emergency issued by the Mayor, and in the actions taken by the Mayor to meet the emergency; and, be it

FURTHER MOVED, That the Board of Supervisors hereby directs the Clerk of the Board to agendize another motion concurring in the continuation of the Rim Fire Revised Declaration of Local Emergency to be heard no later than 30 days from the date of passage of this Motion.

City and County of San Francisco
Tails
Motion: M13-176

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 131164 **Date Passed:** December 17, 2013

Motion concurring in the continuation of the "Rim Fire" Revised Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency.

December 17, 2013 Board of Supervisors - APPROVED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 131164

I hereby certify that the foregoing Motion was APPROVED on 12/17/2013 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo
Clerk of the Board

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